

10/11/2016  
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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**SHAW SECURE SOLUTIONS LLC**

which is organized in the state of Indiana, and for that purpose submits the following statements:

**1. Name of current registered agent**

BENJAMIN L. SHAW

**2. Registered agent is hereby changed to:**

Jason Hargadon

**3. Address of current registered office**

1501 SHELBURNE CIR UNIT 319  
LOUISVILLE, KY 40208

**4. Registered office is hereby changed to:**

250 West Main Street  
Suite 3010  
Lexington, KY 40502

**5. Signature of officer or chairman of the board**

Ben Shaw, Manager  
Signature and Title

Type or print name and title

10/11/2016 10:11 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.

Jason Hargadon  
Signature and Title

Type or print name and title