Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

PPOC
0480040
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2015 6:52:49 PM
Fee receipt: $10.00

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 Principal Office Address

POC

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

PINKERTON CONSULTING & INVESTIGATIONS INC.

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

1. Address of current principal office

2 Campus Drive
Parsippany, NJ 07054

2. Principal office is hereby changed to:

101 N. MAIN STREET,
SUITE 300
ANN ARBOR, MI 48104

3. Signature of officer or chairman of the board

JOHN MORIARTY, SECRETARY
Signature and Title

Type or print name and title

6/5/2015 6:52 PM
Date