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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

Global Security Solutions, Inc.

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

1. Name of current registered agent

Jayson Aseere

2. Registered agent is hereby changed to:

Tony Rademaker

3. Address of current registered office

3141 Kipatrick Ct.
Burlington, KY 41006

4. Registered office is hereby changed to:

210 Shaker Heights Lane
Lakeside Park, KY 41017

5. Signature of officer or chairman of the board

Tony Rademaker, President
Signature and Title
Type or print name and title
2/9/2011 12:50 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Tony Rademaker
Signature and Title
Type or print name and title