

2/1/2011
0780961

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

P601
0780961
Elaine N. Walker
Secretary of State
Received and Filed
2/1/2011 10:25:55 AM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

C & S SECURITY SERVICES, Inc.

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

1. Name of current registered agent

CORPORATION SERVICE COMPANY D/B/A CSC-
LAWYERS INCO

2. Registered agent is hereby changed to:

SHANNON T. SANDERS

3. Address of current registered office

421 W. MAIN ST.
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

120 GROWS MILL RD
WILMORE, KY 40390

5. Signature of officer or chairman of the board

SHANNON T. SANDERS, PRES.

Signature and Title

Type or print name and title

2/1/2011 10:25 AM

Date

6. Consent of new agent

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

SHANNON T. SANDERS

Signature and Title

Type or print name and title