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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

QUALITY SECURITY INC.

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

1. Name of current registered agent

J. MICHAEL WHALEN

2. Registered agent is hereby changed to:

J. MICHAEL WHALEN

3. Address of current registered office

7604 DIXIE HWY.
P. O. BOX 6024
FLORENCE, KY 410226024

4. Registered office is hereby changed to:

23 Circle Dr.
FLORENCE, KY 41042

5. Signature of officer or chairman of the board

J. Michael Whalen, President
Signature and Title

Type or print name and title

3/16/2016 1:35 PM
Date

6. Consent of new agent

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

J. Michael Whalen
Signature and Title

Type or print name and title