3/11/2015
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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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

Secure 24, Inc.

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

1. Name of current registered agent

Northwest Registered Agent, LLC.

2. Registered agent is hereby changed to:

NORTHWEST REGISTERED AGENT, LLC

3. Address of current registered office

2716 Old Rosebud
STE 201A
Lexington, KY 40509

4. Registered office is hereby changed to:

212 N. 2ND STREET, STE 100
RICHMOND, KY 40475

5. Signature of officer or chairman of the board

Tom Glover, Authorized Agent
Signature and Title

Type or print name and title

3/11/2015 9:05 AM
Date

6. Consent of new agent

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

Tom Glover, Authorized Agent
Signature and Title

Type or print name and title