

ALARM LOGIC SECURITY SERVICES, Inc.  
1944 North Nob Hill Road  
Suite #501  
Plantation, Florida 33065  
(954) 424-6040

P95000029975

Florida Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Alarm Logic  
EIN: 59-3309003

August 26, 1997

To Whom It May Concern:

This is to inform you of a change of address for my company. Please update your records with the following:

Alarm Logic Security Services, Inc.  
1944 North Nob Hill Road  
Suite #442  
Plantation, Florida 33322

If you have any questions, please don't hesitate to call.

Sincerely,



Scott Paller  
President

KS 9/3