PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0842611 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/5/2014 5:34:34 PM

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SWORD & SHIELD ENTERPRISE SECURITY, INC.

Company ID: 0842611 State of origin: Tennessee

Formation date: 11/13/2012 12:00:00 AM Date filed: 3/5/2014 5:34:34 PM

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Principal Office

1431 CENTERPOINT BLVD. STE. 150 KNOXVILLE, TN 37932

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President John P McNeely 1431 Centerpoint Blvd. Ste. 150; Knoxville TN 37932 Secretary Vice President Will B Henderson 1431 Centerpoint Blvd. Ste. 150; Knoxville TN 37932 1431 Centerpoint Blvd. Ste. 150; Knoxville TN 37932 1431 Centerpoint Blvd. Ste. 150; Knoxville TN 37932

Signatures

Signature Chris Cobb Title Controller