PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: 0741260 State of origin: Tennessee

Formation date: 9/1/2009 12:00:00 AM **Date filed:** 3/11/2010 4:13:04 PM

Fee: \$15.00

Principal Office

1431 CENTERPOINT BLVD SUITE 150 KNOXVILLE, TN 37932

Registered Agent Name/Address

BOWE R. HOY 269 MARENGO DRIVE RICHMOND, KY 40475

Current Officers

President John P McNeely 11468 Woodcliff Drive; Knoxville, TN 37934
Secretary Sandra S Goldston 4409 Clinch View Ln.; Knoxville, TN 37931
Vice President Will B Henderson 3507 Waterside Way; Louisville, TN 37777

Signatures

Signature Chris Cobb
Title Controller