

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0573679  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/25/2017 10:40:07 AM  
Fee receipt: \$15.00

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:** ACT SECURITY, INC.  
**Company ID:** 0573679  
**State of origin:** Tennessee  
**Formation date:** 12/8/2003 12:00:00 AM  
**Date filed:** 4/25/2017 10:40:07 AM  
**Fee:** \$15.00

**Principal Office**

511 FAIRGROUND COURT  
NASHVILLE, TN 37211

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Terrie Hill	511 Fairground Ct, Nashville, TN 37211
President	Randy Mann	511 Fairground Ct, Nashville, TN 37211
Secretary	Leta Mann	511 Fairground Ct, Nashville, TN 37211
Vice President	Joel Hill	511 Fairground Ct, Nashville, TN 37211

**Directors**

Director	Joel Hill	511 Fairground Ct, Nashville, TN 37211
Director	Terrie Hill	511 Fairground Ct, Nashville, TN 37211
Director	Randy Mann	511 Fairground Ct, Nashville, TN 37211
Director	Leta Mann	511 Fairground Ct, Nashville, TN 37211

**Signatures**

<b>Signature</b>	Sonja Ward
<b>Title</b>	Accounting Manager