

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0573679  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/7/2018 3:30:46 PM  
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:** 5/7/2018 3:30:46 PM  
**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 |

|                |       |
|----------------|-------|
| Business size: | Large |
| Business type: | Other |

**Signatures**

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