Kentucky Secretary of State Annual Report

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Company U. S. SECURITY SYSTEMS, INC.

Company ID 0254698.09.99999

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Principal Office

Registered Agent

156 MARKET ST MONTGOMERY, AL 36117 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Officers

Secretary	Robert J Carter	156 Market Place Montgomery AL 36117
Treasurer	John B Ames, Jr.	156 Market Place Montgomery AL 36117
Vice President	Robert J Carter	156 Market Place Montgomery AL 36117
President	Ronald D Clifford	156 Market Place Montgomery AL 36117
Vice President	John B Ames Jr	156 Market Place Montgomery AL 36117

Directors

Director	John B Ames Jr	156 Market Place Montgomery AL 36117
Director	Robert J Carter	156 Market Place Montgomery AL 36117
Director	Ronald D Clifford	156 Market Place Montgomery AL 36117

Signatures

Signature Ronald D. Clifford

Title President