

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company U. S. SECURITY SYSTEMS, INC.
Company ID 0254698.09.99999
Date Filed 4/18/2007 3:01:36 PM
Fee \$15.00

Principal Office

156 MARKET ST
MONTGOMERY, AL 36117

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|--------------------------------------|
| President | Ronald D Clifford | 156 Market Place Montgomery AL 36117 |
| 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 |
| 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