

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0303903
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2018 1:45:32 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: SENTINEL SECURITY PLANS, INC.
Company ID: 0303903
State of origin: Virginia
Formation date: 8/10/1992 12:00:00 AM
Date filed: 6/20/2018 1:45:32 PM
Fee: \$15.00

Principal Office

1929 ALLEN PARKWAY
TAX DEPT. 9TH FLOOR
HOUSTON, TX 35253

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	GERRY D HEARD	1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253
Secretary	JANET S KEY	1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253
Treasurer	MICHAEL G TRIESCH	1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253
Vice President	LOUIS J URBAN	1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253

Directors

Director	GERRY D HEARD	1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253
Director	KEVIN DOHERTY	1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253
Director	MICHAEL WHITE	1929 ALLEN PARKWAY, TAX DEPT. 9TH FLOOR, HOUSTON, TX 35253

Signatures

Signature	MICHAEL G TRIESCH
Title	TREASURER