

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: PLATINUM SECURITY SOLUTIONS, INC.
Company ID: 0793405
State of origin: Delaware
Formation date: 6/9/2011 12:00:00 AM
Date filed: 5/21/2015 11:32:40 AM
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Principal Office

2350 VALLEY VIEW LANE
SUITE 100
DALLAS, TX 75234

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	MICHAEL R HAISLIP	2350 Valley View Lane, Ste. 100, Dallas, TX 75234
Assistant Secretary	DAVID VERRET	2350 VALLEY VIEW ALNE, STE 100, DALLAS, TX 75234
Secretary	WILLIAM NILES	5251 DTC PARKWAY, STE 1000, GREENWOOD VILLAGE, CO 80111
Treasurer	MICHAEL R MEYERS	2350 VALLEY VIEW LANE, STE 100, DALLAS, TX 75234
Vice President	MICHAEL R MEYERS	2350 Valley View Lane, Ste. 100, Dallas, TX 75234
Vice President	DAVID VERRET	2350 Valley View Lane, Ste 100, Dallas, TX 75234
Vice President	ROBERT N SHERMAN	2350 Valley View Lane, Ste. 100, Dallas, TX 75234
Vice President	DARIN ANDERSON	2350 VALLEY VIEW LANE, STE 100, DALLAS, TX 75234
Vice President	WILLIAM NILES	5251 DTC PARKWAY, STE 1000, GREENWOOD VILLAGE, CO 80111
Vice President	JOHN ORR	2350 VALLEY VIEW LANE, STE 100, DALLAS, TX 75234

Directors

Director	MICHAEL HAISLIP	2350 VALLEY VIEW LANE, STE 100, DALLAS, TX 75234
Director	MICHAEL MEYERS	2350 VALLEY VIEW LANE, STE 100, DALLAS, TX 75234

Signatures

Signature	Reena Warner
Title	Tax Manager