

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0793405  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/29/2016 1:25:19 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 3/29/2016 1:25:19 PM  
**Fee:** \$15.00

**Principal Office**

1990 WITTINGTON PLACE  
FARMERS BRANCH, TX 75234

**Registered Agent Name/Address**

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

**Current Officers**

President	Jeffery Gardner	1990 Wittington Place, Farmers Branch, TX 75234
Assistant Secretary	DAVID VERRET	1990 Wittington Place, Farmers Branch, TX 75234
Secretary	WILLIAM NILES	5251 DTC PARKWAY, STE 1000, GREENWOOD VILLAGE, CO 80111
Treasurer	MICHAEL R MEYERS	1990 Wittington Place, Farmers Branch, TX 75234
Vice President	MICHAEL R MEYERS	1990 Wittington Place, Farmers Branch, TX 75234
Vice President	DAVID VERRET	1990 Wittington Place, Farmers Branch, TX 75234
Vice President	ROBERT N SHERMAN	1990 Wittington Place, Farmers Branch, TX 75234
Vice President	WILLIAM NILES	5251 DTC PARKWAY, STE 1000, GREENWOOD VILLAGE, CO 80111

**Directors**

Director	Jefferey Gardner	1990 Wittington Place, Farmers Branch, TX 75234
Director	MICHAEL MEYERS	1990 Wittington Place, Farmers Branch, TX 75234

**Signatures**

<b>Signature</b>	David Verret
<b>Title</b>	VP of Finance