

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
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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
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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

Signature	David Verret
Title	VP of Finance