

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0679906  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

Amendment Annual Report  
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ARA

**Company:** KROLL ASSOCIATES, INC  
**Company ID:** 0679906  
**State of origin:** Delaware  
**Formation date:** 11/30/2007 12:00:00 AM  
**Date filed:** 7/9/2012 2:30:47 PM  
**Fee:** \$15.00

**Principal Office**

4TH FLOOR  
600 THIRD AVENUE  
NEW YORK, NY 10016

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CFO	DONALD BUZINKAI	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
President	J. PHILIP CASEY	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Assistant Secretary	ANDREW GRIMMIG	SUITE 1100N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043
Secretary	DAVID R. FONTAINE	SUITE 1100N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043
Treasurer	KEITH E. BERNIUS	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Vice President	KEITH E BERNIUS	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Vice President	DONALD BUZINKAI	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Vice President	DAVID R. FONTAINE	SUITE 1100N, 7799 LEESBURG PIKE, FALLS CHURCH, VA 22043

**Directors**

Director	JEFFREY CAMPBELL	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016
Director	J. PHILIP CASEY	4TH FLOOR, 600 THIRD AVENUE, NEW YORK, NY 10016

**Signatures**

Signature	DAVID R. FONTAINE
Title	SECRETARY