

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0571707

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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**Annual Report  
Online Filing**

**ARP**

**Company:** G4S SECURE INTEGRATION LLC  
**Company ID:** 0571707  
**State of origin:** Delaware  
**Formation date:** 11/6/2003 12:00:00 AM  
**Date filed:** 5/31/2019 11:04:45 AM  
**Fee:** \$15.00

**Principal Office**

1200 LANDMARK CENTER, STE 1300  
OMAHA, NE 68102

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member G4S Technology Holdings (USA) Inc. 1 Executive Drive, Chelmsford, MA 01824

**Signatures**

**Signature** Michael Hogsten  
**Title** Secretary