

LARP

0571707
Michael G. Adams
KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: G4S SECURE INTEGRATION LLC
Company ID: 0571707
State of origin: Delaware
Formation date: 11/6/2003 12:00:00 AM
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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	Securadyne Systems Intermediate LLC 68102	1200 Landmark Center Suite 1300 Omaha, NE
Member	G4S Technology Holdings (USA) Inc.	1200 Landmark Center, Suite 1300, Omaha, NE 68102

Signatures

Signature	David I. Buckman
Title	Secretary