PARM

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0612416 Alison Lundergan Grimes KY Secretary of State Received and Filed

9/17/2012 3:20:52 AM Fee receipt: \$15.00

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 Online Filing

ARA

Company: SECURITY MANAGEMENT AND INTEGRATION COMPANY, INC.

Company ID: 0612416
State of origin: Kentucky

Formation date: 5/5/2005 12:00:00 AM Date filed: 9/17/2012 3:20:52 AM

Fee: \$15.00

Principal Office

3940 OLYMPIC BLVD 400 CORPORATE OFFICE ERLANGER, KY 41091

Registered Agent Name/Address

YOLANDA MARIA AVERY 3940 OLYMPIC BLVD. SUITE 400 ERLANGER, KY 41018

Current Officers

CEO Yolanda Marie Avery 3940 Olympic Blvd, 400 Olympic Corporate Officer, Erlanger Ky

41018

COO Cecil Avery 3940 Olympic Blvd, 400 Olympic Corporate Officer, Erlanger Ky

41018

Signatures

Signature Cecil Avery

Title Chief Operation Officer