

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

PARP

0318218  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/28/2017 9:42:31 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>

**Annual Report  
Online Filing**

**ARP**

**Company:** INTEGRATED INFORMATION SYSTEMS, INC.  
**Company ID:** 0318218  
**State of origin:** Kentucky  
**Formation date:** 7/27/1993 12:00:00 AM  
**Date filed:** 2/28/2017 9:42:31 AM  
**Fee:** \$15.00

**Principal Office**

309 TOWNEPARK CIRCLE  
SUITE 100  
LOUISVILLE, KY 40243

**Registered Agent Name/Address**

THOMAS S. PIERCE  
309 TOWNEPARK CIRCLE  
SUITE 100  
LOUISVILLE, KY 40243

**Current Officers**

President	Thomas S. Pierce	227 Ward Hall Manor, Georgetown, KY 40324
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**Directors**

Director	Greg D. Simpson	3519 Echo Valley Circle LaGrange, Ky. 40031
Director	Carol M Weaver	2805 Grosbeak Lane, Lafayette, IN 47906

**Signatures**

<b>Signature</b>	Lee Anne Barney
<b>Title</b>	Business Manager