

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

Annual Report
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ARP

Company: INTEGRATED INFORMATION SYSTEMS, INC.
Company ID: 0318218
State of origin: Kentucky
Formation date: 7/27/1993 12:00:00 AM
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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

Directors

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

Signatures

Signature Lee Anne Barney
Title Business Manager