

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: INTEGRATED INFORMATION SYSTEMS, INC.
Company ID: 0318218
State of origin: Kentucky
Formation date: 7/27/1993 12:00:00 AM
Date filed: 11/30/2020 10:33:03 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
Secretary	Lee Anne Barney	943 Mill Brook Circle, Shepherdsville, KY 40165
Vice President	Alex R Pierce	11200 Hasbrook Court, Louisville, KY 40229
Treasurer	Greg D Simpson	3519 Echo Valley Circle, LaGrange, KY 40031

Directors

Director	Greg D. Simpson	3519 Echo Valley Circle LaGrange, Ky. 40031
Director	Thomas S Pierce	227 Ward Hall Manor, Georgetown, KY 40324
Director	Alex R Pierce	11200 Hasbrook Court, Louisville, Ky 40229
Director	Mark T Roe	805 Linden Drive, Louisville, KY 40223
Director	Chris Bensing	10944 Monkshood Drive, Prospect, KY 40059

Signatures

Signature	Lee Anne Barney
Title	Business Manager