

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0318218  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/15/2023 2:17:15 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** INTEGRATED INFORMATION SYSTEMS, INC.  
**Company ID:** 0318218  
**State of origin:** Kentucky  
**Formation date:** 7/27/1993 12:00:00 AM  
**Date filed:** 3/15/2023 2:15:52 PM  
**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
Secretary	Lee Anne Barney	943 Mill Brook Circle, Shepherdsville, KY 40165
Treasurer	Greg D Simpson	3519 Echo Valley Circle, LaGrange, KY 40031
Vice President	Alex R Pierce	11200 Hasbrook Court, Louisville, KY 40229

**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**

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