Kentucky Secretary of State Annual Report

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Company INTEGRATED ALARM SERVICES GROUP, INC.

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Principal Office Registered Agent

99 PINE STREET 3RD FL C T CORPORATION SYSTEM ALBANY, NY 12207 KENTUCKY HOME LIFE BLDG

LOUISVILLE, KY 40202

Officers

President Charles T May 99 Pine St. Albany, NY 12207

Directors

Director John Mabry 99 Pine St., Albany, NY 12207

Signatures

Signature Patricia A. Decker
Title Manager, Legal Affairs