Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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

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Company: SECURITAS ELECTRONIC SECURITY, INC.

Company ID: 0932821 State of origin: Delaware

Formation date: 9/23/2015 12:00:00 AM Date filed: 6/30/2020 9:38:29 PM

Fee: \$15.00

Principal Office

3800 TABS DRIVE UNIONTOWN, OH 44685

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET

SUITE 512

FRANKFORT, KY 40601

Current Officers

President LANCE A BYERLY 3800 TABS DRIVE UNION TOWN OH 44685
Secretary INA STARIS 3800 TABS DRIVE UNION TOWN OH 44685
Treasurer THOMAS C CANTLON 9 CAMPUS DRIVE, PARSIPPANY NJ 07054

Directors

Director LANCE A BYERLY 3800 TABS DRIVE UNION TOWN OH 44685
Director THOMAS C CANTLON 9 CAMPUS DRIVE, PARSIPPANY NJ 07054
Director DAVID P SULLIVAN 9 CAMPUS DRIVE, PARSIPPANY NJ 07054

Signatures

Signature INA STARIS
Title SECRETARY