PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0668124 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/6/2015 9:59:49 PM

Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: DCC EXECUTIVE SECURITY INC.

Company ID: 0668124
State of origin: Delaware

Formation date: 7/3/2007 12:00:00 AM **Date filed:** 5/6/2015 9:59:49 PM

Fee: \$15.00

Principal Office

2300 WEST PLANO PARKWAY PLANO, TX 75075

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Daniel J. Thompson 2300 W. Plano Parkway, Plano, TX 75075
Secretary Janet Wright 1314 Shannon Oaks Trail, Austin, TX 78746
Vice President John Haynes 2300 W. Plano Parkway, Plano, TX 75075

Directors

Director Janet Wright 1314 Shannon Oaks Trail, Austin, TX 78746

Signatures

Signature Mandeline Hendricks

Title POA