

Kentucky Secretary of State Annual Report

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Company PROTECTION ONE ALARM MONITORING, INC.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Richard I. Ginsburg	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Secretary	John Eric Griffin	4221 W. John Carpenter, Irving, TX 75063
Treasurer	Eric A. Devin	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Vice President	Darius G. Nevin	1035 N 3rd St, Ste.101, Lawrence, KS 66044

Directors

Director	Steve Rattner	375 Park Ave., 14th Floor, New York, NY 10152
Director	Richard I. Ginsburg	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Director	Michael Weinstock	375 Park Ave., 14th Floor, New York, NY 10152
Director	David Tanner	375 Park Ave., 14th Floor, New York, NY 10152
Director	Robert J. McGuire	415 Madison Ave., 17th Floor, New York, NY 10017
Director	Henry Ormond	375 Park Ave., 14th Floor, New York, NY 10152

Signatures

Signature Eric A. Devin
Title Treasurer