

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0440227
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PROTECTION ONE ALARM MONITORING, INC.
Company ID: 0440227
State of origin: Delaware
Formation date: 10/20/1997 12:00:00 AM
Date filed: 6/18/2012 9:14:35 AM
Fee: \$15.00

Principal Office

ATTN: ANDY DEVIN
1035 N 3RD ST, STE. 101
LAWRENCE, KS 66044

Registered Agent Name/Address

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

Current Officers

CFO	Daniel M. Bresingham	1035 N 3rd St, Ste.101, Lawrence, KS 66044
President	Timothy J. Whall	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Secretary	Pelham Gray Finney	4221 W. John Carpenter, Irving, TX 75063
Vice President	Anthony Wilson	715 State Road 434, Ste K, Longwood, FL 32750
Vice President	Joe Sanchez	800 E. Waterman, Wichita, KS 67202

Directors

Director	Timothy J. Whall	1035 N 3rd St, Ste.101, Lawrence, KS 66044
Director	David Donnini	C/O GTCR Golder Rauner II, LLC, 300 North LaSalle St, Ste. 5600, Chicago, IL 60654
Director	James M. Covert	C/O GTCR Golder Rauner II, LLC, 300 North LaSalle St, Ste. 5600, Chicago, IL 60654
Director	Tannaz S. Chapman	C/O GTCR Golder Rauner II, LLC, 300 North LaSalle St, Ste. 5600, Chicago, IL 60654
Director	Collin E. Roche	C/O GTCR Golder Rauner II, LLC, 300 North LaSalle St, Ste. 5600, Chicago, IL 60654
Director	Aaron D. Cohen	C/O GTCR Golder Rauner II, LLC, 300 North LaSalle St, Ste. 5600, Chicago, IL 60654

Signatures

Signature	Dan Bresingham
Title	CFO