

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0872529**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/28/2014 10:43:42 AM  
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:** PATRIOT SERVICES HOLDING COMPANY, INC.  
**Company ID:** 0872529  
**State of origin:** Delaware  
**Formation date:** 11/19/2013 12:00:00 AM  
**Date filed:** 1/28/2014 10:43:42 AM  
**Fee:** \$15.00

**Principal Office**

401 E. LAS OLAS BOULEVARD  
SUITE 1650  
FORT LAUDERDALE, FL 33301

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|                     |                   |                                                             |
|---------------------|-------------------|-------------------------------------------------------------|
| President           | Steven Mariano    | 401 E Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301 |
| Assistant Secretary | Kimberly Davis    | 401 E Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301 |
| Secretary           | Christopher Pizzo | 401 E Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301 |
| Treasurer           | Michael Sluka     | 401 E Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301 |

**Directors**

|          |                   |                                                             |
|----------|-------------------|-------------------------------------------------------------|
| Director | Steven Mariano    | 401 E Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301 |
| Director | Maria Allen       | 401 E Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301 |
| Director | Christopher Pizzo | 401 E Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Kimberly Davis      |
| <b>Title</b>     | Assistant Secretary |