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: OMNISEC INTERNATIONAL INVESTIGATIONS, INC.

Company ID: 0600232 State of origin: Virginia

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Principal Office

13530 DULLES TECHNOLOGY DRIVE HERNDON, VA 20171

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	David G. Mathews III	13530 Dulles Technology Drive, Suite 500, Herndon, VA 20171
Assistant Secretary	Katherine F. McKenzie-Veal	850 Puddin Ridge Road, Moyock, NC 27958
Secretary	Gearoid Moore	13530 Dulles Technology Drive, Suite 500, Herndon, VA 20171
Treasurer	Richard Hozik	13530 Dulles Technology Drive, Suite 500, Herndon, VA 20171

Directors

Director	Terrence Ryan	13530 Dulles Technology Drive, Herndon, VA 20171
Director	Gearoid Moore	13530 Dulles Technology Drive, Herndon, VA 20171

Signatures

Signature Katherine F. McKenzie-Veal
Title Assistant Secretary