

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0635933

Trey Grayson
Secretary of State
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Trey Grayson
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: DIRECTECH PROTECTION, INC.
Company ID: 0635933
State of origin: Delaware
Formation date: 4/3/2006 12:00:00 AM
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Principal Office

9449 SCIENCE CTR DR

NEW HOPE, MN 55428

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Steve Bell	9449 Science Center Drive, New Hope, MN 55428
President	Jim Mandel	9449 Science Center Drive, New Hope, MN 55428

Directors

Director	Jim Mandel	9449 Science Center Drive, New Hope, MN 55428
Director	Steve Bell	9449 Science Center Drive, New Hope, MN 55428

Signatures

Signature	Mike Mailliard
Title	Tax Manager