Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: ROLLINS, INC.

Company ID: 0209834
State of origin: Delaware

Formation date: 12/27/1985 12:00:00 AM Date filed: 4/29/2016 9:47:10 AM

Fee: \$15.00

Principal Office

CORPORATE TAX DEPT. 2170 PIEDMONT RD., NE ATLANTA, GA 30324

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President John Wilson CORPORATE TAX DEPT.,2170 PIEDMONT RD.,

NE,ATLANTA,GA 30324

Secretary Thomas E. Luczynksi CORPORATE TAX DEPT., 2170 PIEDMONT RD., NE, ATLANTA,

GA 30324

Treasurer P. Edward Northen CORPORATE TAX DEPT., 2170 PIEDMONT RD.,

NE,ATLANTA,GA 30324

Vice President Eugene Iarocci CORPORATE TAX DEPT., 2170 PIEDMONT RD.,

NE, ATLANTA, GA 30324

Directors

| Director | R Randall Rollins | CORPORATE TAX DEPT.,2170 PIEDMONT RD., |
|----------|-------------------|--|
| | | NE,ATLANTA,GA 30324 |
| Director | Gary W Rollins | CORPORATE TAX DEPT.,2170 PIEDMONT RD., |
| | • | NE,ATLANTA,GA 30324 |
| Director | Henry B Tippie | CORPORATE TAX DEPT.,2170 PIEDMONT RD., |
| | , ,, | NE,ATLANTA,GA 30324 |
| Director | Wilton Looney | CORPORATE TAX DEPT.,2170 PIEDMONT RD., |
| | · | NE,ATLANTA,GA 30324 |
| Director | James B Williams | CORPORATE TAX DEPT.,2170 PIEDMONT RD., |
| | | NE,ATLANTA,GA 30324 |
| Director | Bill J Dismuke | CORPORATE TAX DEPT.,2170 PIEDMONT RD., |
| | | NE,ATLANTA,GA 30324 |
| Director | Thomas J Lawley | CORPORATE TAX DEPT., 2170 PIEDMONT RD., NE, ATLANTA, |
| | • | GA 30324 |
| Director | Larry L Prince | CORPORATE TAX DEPT., 2170 PIEDMONT RD., NE, ATLANTA, |
| | • | GA 30324 |

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Signature Title

