Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0209834 Alison Lundergan Grimes KY Secretary of State

Received and Filed 4/12/2018 1:52:36 PM 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: ROLLINS, INC.

Company ID: 0209834
State of origin: Delaware

Formation date: 12/27/1985 12:00:00 AM Date filed: 4/12/2018 1:52:36 PM

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

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	Pam Rollins	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

Signature Title P. EDWARD NORTHEN TREASURER