

0209834

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: ROLLINS, INC.
Company ID: 0209834
State of origin: Delaware
Formation date: 12/27/1985 12:00:00 AM
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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	Elizabeth Chandler	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	P EDWARD NORTHEN
Title	TREASURER