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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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Company: TYCO INTEGRATED SECURITY LLC

Company ID: 0253034
State of origin: Delaware

Formation date: 1/6/1989 12:00:00 AM Date filed: 5/21/2014 5:08:48 PM

Fee: \$15.00

Principal Office

4700 EXCHANGE COURT, SUITE 300 BOCA RATON, FL 33431

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

ManagerRobert C. Maxie4700 Exchange Court, Suite 300, Boca Raton, FL 33431ManagerAnthony McGraw4700 Exchange Court, Suite 300, Boca Raton, FL 33431ManagerMark Van Dover4700 Exchange Court, Suite 300, Boca Raton, FL 33431

Signatures

Signature Mandeline Hendricks
Title POA