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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0761235 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/3/2015 6:17:31 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

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Company: BURNS INTERNATIONAL SECURITY SERVICES COMPANY, LLC

Company ID: 0761235 State of origin: Delaware

Formation date: 4/19/2010 12:00:00 AM Date filed: 6/3/2015 6:17:31 PM

Fee: \$15.00

Principal Office

2 CAMPUS DRIVE PARSIPPANY, NJ 07054

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Thomas C Cantlon 2 Campus Drive, Parsippany, NJ 07054

Manager Frederick W London 4330 Park Terrace Drive, Westlake Village, CA 91361

Signatures

Signature FREDERICK W. LONDON

Title SECRETARY