Kentucky Secretary of State Annual Report

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Company BURNS INTERNATIONAL SECURITY SERVICES

CORPORATION

Company ID 0177741.09.99994 **Date Filed** 6/9/2008 7:03:09 PM

Fee \$15.00

Principal Office Registered Agent

4330 Park Terrace Drive NATIONAL REGISTERED AGENTS, INC. Westlake Village, CA 91361 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

President Thomas C Cantlon 2 Campus Drive, Parsippany, NJ 07054
Secretary James H Fox 4330 Park Terrace Drive, Westlake Village, CA

91361

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

Directors

Director James H. Fox 4330 Park Terrace Dr., Westlake Village, CA 91361

Director Thomas C. Cantlon 2 Campus Drive, Parsippany, NJ 07054

Signatures

Signature James H. Fox Title Secretary