

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0565741
Trey Grayson
Secretary of State
Received and Filed
6/12/2009 10:39:50 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: COVENANT SECURITY SERVICES, LTD.
Company ID: 0565741
State of origin: Illinois
Formation date: 8/8/2003 12:00:00 AM
date filed: 6/12/2009 10:39:50 AM
Fee: \$15.00

Principal Office

270 Remington Blvd., Suite B
BOLINGBROOK, IL 60440

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Robert Leland Coe	270 Remington Blvd., Suite B, Bolingbrook, IL 60440
President	Gregory Michael Iannuzzi	Two International Plaza, Suite 116, Philadelphia, PA 19113
Secretary	James Dale Jacobson	270 Remington Blvd., Suite B, Bolingbrook, IL 60440
Vice President	Jerry Edward Park	270 Remington Blvd., Suite B, Bolingbrook, IL 60440
Vice President	Dominic Joseph Ferrara	Two International Plaza, Suite 116, Philadelphia, PA 19113
Vice President	William Edward Holden	270 Remington Blvd., Suite B, Bolingbrook, IL 60440

Directors

Director	ROBERT Leland COE	270 Remington Blvd., Suite B, Bolingbrook, IL 60440
Director	JAMES Dale JACOBSON	270 Remington Blvd., Suite B, Bolingbrook, IL 60440

Signatures

Signature	Jerry E. Park
Title	Senior Vice President