

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0565741
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: COVENANT SECURITY SERVICES, LTD.
Company ID: 0565741
State of origin: Illinois
Formation date: 8/8/2003 12:00:00 AM
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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 407, Philadelphia, PA 19113
Vice President	Jerry Edward Park	270 Remington Blvd., Suite B, Bolingbrook, IL 60440
Secretary	Jerry Edward Park	270 Remington Blvd., Suite B, Bolingbrook, IL 60440
Vice President	Dominic Joseph Ferrara	Two International Plaza, Suite 407, 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	Melinda Jacobson	55 West Monroe Street, Suite 3550, Chicago, IL 60603
Director	Louis A Rascia	55 West Monroe Street, Suite 3550, Chicago, IL 60603

Signatures

Signature	Jerry E. Park
Title	Secretary & Treasurer