

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0565741  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

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  
**Date filed:** 6/6/2012 2:04:47 PM  
**Fee:** \$15.00

**Principal Office**

400 QUADRANGLE DRIVE  
SUITE A  
BOLINGBROOK, IL 60440

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Melinda Jacobson	400 Quadrangle Drive, Suite A, Bolingbrook, IL 60440
President	Gregory Michael Iannuzzi	Two International Plaza, Suite 335, Philadelphia, PA 19113
Secretary	Jerry Edward Park	400 Quadrangle Drive, Suite A, Bolingbrook, IL 60440
Treasurer	Jerry Edward Park	400 Quadrangle Drive, Suite, A, Bolingbrook, IL 60440
Vice President	Dominic Joseph Ferrara	Two International Plaza, Suite 335, Philadelphia, PA 19113

**Directors**

Director	Melinda Jacobson	400 Quadrangle Drive, Suite A, Bolingbrook, IL 60440
Director	Louis A Rascia	55 West Monroe Street, Suite 3550, Chicago, IL 60603

**Signatures**

<b>Signature</b>	Jerry E. Park
<b>Title</b>	Secretary