

Kentucky Secretary of State Annual Report

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Company	COVENANT HOMELAND SECURITY SERVICES, LTD.
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Principal Office

270 Remington Blvd., Suite B
BOLINGBROOK, IL 60440

Registered Agent

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

Officers

CEO	Robert Leland Coe	270 Remington Blvd., Suite B Bolingbrook, IL 60440
President	James John Mecsics	11781 Lee Jackson Memorial Highway, Suite 200 Fairfax, VA 22033
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	Louis Labrador Fuertes	11781 Lee Jackson Memorial Highway, Suite 200 Fairfax, VA 22033
Vice President	William Edward Holden	11781 Lee Jackson Memorial Highway, Suite 200 Fairfax, VA 22033

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	VP Finance