

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0527343
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RECALL SECURE DESTRUCTION SERVICES, INC.
Company ID: 0527343
State of origin: Delaware
Formation date: 12/18/2001 12:00:00 AM
Date filed: 3/23/2010 11:50:30 AM
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Principal Office

180 TECHNOLOGY PARKWAY
NORCROSS, GA 30092

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|---------------------|-----------------|--|
| President | Mark Wesley | 180 Technology Parkway, Room 600, Norcross, GA 30092 |
| Assistant Secretary | Kerrie K Hanley | 3737 Glenwood Avenue, Suite 400, Raleigh, NC 27612 |
| Secretary | Scott L Smith | 180 Technology Parkway, Room 600, Norcross, GA 30092 |
| Vice President | Scott L Smith | 180 Technology Parkway, Room 600, Norcross, GA 30092 |

Directors

| | | |
|----------|-------------------|--|
| Director | Elton Potts | 180 Technology Parkway, Room 600, Norcross, GA 30092 |
| Director | Melissa L Schmidt | 180 Technology Parkway, Room 600, Norcross, GA 30092 |
| Director | Scott L Smith | 180 Technology Parkway, Room 600, Norcross, GA 30092 |
| Director | Allison Aden | 180 Technology Parkway, Room 600, Norcross, GA 30092 |

Signatures

| | |
|------------------|---------------------|
| Signature | Kerrie K. Hanley |
| Title | Assistant Secretary |