

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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: 3SI SECURITY SYSTEMS, INC.
Company ID: 0861744
State of origin: Delaware
Formation date: 7/9/2013 12:00:00 AM
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Principal Office

101 LINDENWOOD DRIVE
SUITE 200
MALVERN, PA 19355

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Todd Leggett	101 Lindenwood Drive, Suite 200, Malvern, PA 19355
Secretary	Scott Pullen	101 Lindenwood Drive, Suite 200, Malvern, PA 19355

Directors

Director	Todd Leggett	101 Lindenwood Drive, Suite 200, Malvern, PA 19355
Director	David Stienes	101 Lindenwood Drive, Suite 200, Malvern, PA 19355
Director	Michael Levenberg	101 Lindenwood Drive, Suite 200, Malvern, PA 19355
Director	Joel Young	101 Lindenwood drive Suite 200 Malvern Pa 19355
Director	Joseph Grillo	101 Lindenwood Drive Suite 200 Malvern Pa 19335
Director	Anthony D'Onofrio	101 Lindenwood Drive Suite 200 Malvern Pa 19355

Signatures

Signature	Scott Pullen
Title	CFO Secretary