

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: UNITED SERVICE PROTECTION CORPORATION
Company ID: 0474950
State of origin: Delaware
Formation date: 5/28/1999 12:00:00 AM
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Principal Office

400 CARILLON PARKWAY, STE 300
ST. PETERSBURG, FL 33716

Registered Agent Name/Address

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

Current Officers

President	Keith R Meier	260 Interstate North Circle, SE, Atlanta, GA 30339
Secretary	Jeannie Aragon Cruz	11222 Quail Roost DriveMiami FL 33157
Treasurer	Michael B Smith	260 Interstate North Circle, SE, Atlanta, GA 30339

Directors

Director	Joseph E. Erdeman	260 Interstate North Circle, SE, Atlanta, GA 30339
Director	Keith R Meier	260 Interstate North Circle, SE, Atlanta, GA 30339
Director	Michel J Yates	260 Interstate North Circle, SE, Atlanta, GA 30339

Signatures

Signature	Nancy L. Johnston
Title	Vice President