

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0493852  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/20/2014 4:23:29 PM  
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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:** BSI GROUP AMERICA INC.  
**Company ID:** 0493852  
**State of origin:** Delaware  
**Formation date:** 5/1/2000 12:00:00 AM  
**Date filed:** 6/20/2014 4:23:29 PM  
**Fee:** \$15.00

**Principal Office**

12110 SUNSET HILLS RD  
SUITE 140  
RESTON, VA 20190-3231

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	TODD VANDERVEN	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Secretary	Stephen Sherman	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Treasurer	Sarah Murphy	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190

**Directors**

Director	SARAH MURPHY	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Director	HOWARD KERR	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190
Director	TODD VANDERVEN	12110 SUNSET HILLS ROAD SUITE 200 RESTON, VA 20190

**Signatures**

<b>Signature</b>	SHAWNE E. PATTERSON
<b>Title</b>	AUTHORIZED SIGNER