

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0645257

Trey Grayson
Secretary of State

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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: SERCO INC.
Company ID: 0645257
State of origin: New jersey
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Principal Office

SUITE 800
2650 PARK TOWER DRIVE
VIENNA, VA 22180

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Edward J. Casey, Jr.	1818 Library St Suite 1000, Reston, VA 20190
Secretary	James E. Daniel	1818 Library St Suite 1000, Reston, VA 20190
Treasurer	Dirk Smith	1818 Library St Suite 1000, Reston, VA 20190
Vice President	James E. Daniel	1818 Library St Suite 1000, Reston, VA 20190

Directors

Director	Edward J. Casey, Jr.	1818 Library St Suite 1000, Reston, VA 20190
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Signatures

Signature	Laura Louis
Title	POA