

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0645257
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

1818 LIBRARY ST
SUITE 1000
RESTON, VA 20190

Registered Agent Name/Address

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

Current Officers

CFO	James Morgan	1818 Library St Suite 1000 Reston VA 20190
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	James Morgan	1818 Library St Suite 1000 Reston VA 20190
Vice President	James Morgan	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	Dareth Jeffers
Title	POA