

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0645257
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: SERCO INC.
Company ID: 0645257
State of origin: New Jersey
Formation date: 8/18/2006 12:00:00 AM
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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

| | | |
|-----------|------------------|--|
| CEO | Daniel D. Allen | 1818 Library St, Suite 1000, Reston, VA, 20190 |
| Secretary | David Goldberg | 1818 Library St, Suite 1000, Reston, VA, 20190 |
| Treasurer | Gary A. Shankman | 1818 Library St, Suite 1000, Reston, VA, 20190 |

Directors

| | | |
|----------|----------------------|--|
| Director | Daniel D. Allen | 1818 Library St, Suite 1000, Reston, VA, 20190 |
| Director | Edward J. Casey, Jr. | 1818 Library St, Suite 1000, Reston, VA, 20190 |
| Director | Guy Leach | 1818 Library St, Suite 1000, Reston, VA, 20190 |
| Director | Riley D. Mixson | 1818 Library St, Suite 1000, Reston, VA, 20190 |
| Director | T. Wood Parker | 1818 Library St, Suite 1000, Reston, VA, 20190 |
| Director | Robert F. Reynolds | 1818 Library St, Suite 1000, Reston, VA, 20190 |

Signatures

| | |
|------------------|---------------------|
| Signature | Mandeline Hendricks |
| Title | POA |