

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0295558

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/23/2018 10:26:21 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: G4S COMPLIANCE & INVESTIGATIONS, INC.
Company ID: 0295558
State of origin: North Carolina
Formation date: 1/16/1992 12:00:00 AM
Date filed: 5/23/2018 10:26:21 AM
Fee: \$15.00

Principal Office

910 PAVERSTONE DR.
RALEIGH, NC 27615

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MICHAEL MALONE	910 PAVERSTONE DR, RALEIGH, NC 27615
Secretary	MICHAEL HOGSTEN	1395 UNIVERSITY BLVD, JUPITER, FL 33458

Directors

Director	DAVID B. FAGGART	910 PAVERSTONE DR, RALEIGH, NC 27615
Director	MICHAEL MALONE	910 PAVERSTONE DR, RALEIGH, NC 27615
Director	JOHN KENNING	1395 UNIVERSITY BLVD, JUPITER, FL 33458

Signatures

Signature	Michael Hogsten
Title	Secretary