Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0295558 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: G4S COMPLIANCE & INVESTIGATIONS, INC.

Company ID: 0295558
State of origin: North Carolina

Formation date: 1/16/1992 12:00:00 AM Date filed: 6/15/2020 10:17:53 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 Drive, Raleigh, NC 27615
Secretary	MICHAEL HOGSTEN	910 Paverstone Drive, Raleigh, NC 27615
Treasurer	DAVID BRENT FAGGART	910 Paverstone Drive, Raleigh, NC 27615

Directors

Director	DAVID BRENT FAGGART	910 Paverstone Drive, Raleigh, NC 27615
Director	MICHAEL MALONE	910 Paverstone Drive, Raleigh, NC 27615
Director	JOHN KENNING	1395 University Blvd., Jupiter, FL 33458

Signatures

Signature Michael Hogsten
Title Secretary