

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0295558
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2021 10:22:49 AM
Fee receipt: \$15.00

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Annual Report
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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: 6/7/2021 10:22:49 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