

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0799658
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2012 12:28:20 PM
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>

**Annual Report
Online Filing**

ARP

Company: SECUREALERT MONITORING, INC.
Company ID: 0799658
State of origin: Utah
Formation date: 9/6/2011 12:00:00 AM
Date filed: 5/31/2012 12:28:20 PM
Fee: \$15.00

Principal Office

150 WEST CIVIC CENTER DR.
#100
SANDY, UT 84070

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CFO	Chad Olsen	150 West Civic Center Dr. #100, Sandy, UT 84070
President	John Hastings	150 West Civic Center Dr. #100, Sandy, UT 84070

Directors

Director	John Hastings	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	David Hanlon	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	Larry Schafran	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	Rene Klinkhammer	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	Winfried Kunz	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	David Boone	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	Dan Mabey	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	Antonio Rodriquez	150 West Civic Center Dr. #100, Sandy, UT 84070
Director	George Schmitt	150 West Civic Center Dr. #100, Sandy, UT 84070

Signatures

Signature	Chad Olsen
Title	CFO