

Kentucky Secretary of State Annual Report

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Company	LOOMIS ARMORED US, INC.
Company ID	0428062.09.99998
Date Filed	6/20/2008 10:29:40 AM
Fee	\$15.00

Principal Office

2500 CITY WEST, BLVD, STE 900
HOUSTON, TX 77042

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOMOE LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Calvin L. Murri	2500 City West Blvd., #900, Houston, TX 77042
Secretary	Patrick J. Otero	2500 City West Blvd., #900, Houston TX 77042
Vice President	Sarah Kattapong	2500 City West Blvd., #900, Houston TX 77042

Directors

Director	Calvin L. Murri	2500 City West Blvd.#900Houston, TX 77042
Director	Patrick J. Otero	2500 City West Blvd.#900Houston, TX 77042

Signatures

Signature	Sarah Kattapong
Title	Vice President of Accounting & Financial Services &
Assistant Secretary	