PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0855563 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/19/2014 3:58:48 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: AMERICAN GUARDIAN SECURITY SERVICES, INC.

Company ID: 0855563 State of origin: Kentucky

Formation date: 4/19/2013 12:00:00 AM Date filed: 6/19/2014 3:58:48 PM

Fee: \$15.00

Principal Office

8311 PRESTON HIGHWAY LOUISVILLE, KY 40219

Registered Agent Name/Address

H. WAYNE CREIGHTON 8311 PRESTON HIGHWAY LOUISVILLE, KY 40219

Current Officers

President Harold W Creighton 11800 Old Shelbyville Road Lousiville, KY 40243

Directors

Director H Wayne Creighton 11800 Old Shelbyville Road Louisville, KY 40243
Director Patricia A Beck 9609 Johnsontown Road Louisville, KY 40258
Director Rebekah L Wortman 11303 Garden Trace Dr Louisville, KY 40229

Signatures

Signature H Wayne Creighton

Title President