

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0058667**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/6/2014 4:11:17 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:** BRINK'S, INCORPORATED  
**Company ID:** 0058667  
**State of origin:** Delaware  
**Formation date:** 2/2/1962 12:00:00 AM  
**Date filed:** 5/6/2014 4:11:17 PM  
**Fee:** \$15.00

**Principal Office**

1801 BAYBERRY COURT  
PO BOX 18100  
RICHMOND, VA 23226

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                           |                                                              |
|---------------------|---------------------------|--------------------------------------------------------------|
| Assistant Treasurer | Lisa M. Landry            | ASST. TREAS. - TAX, P.O. BOX 18100, RICHMOND, VA 23226-8100  |
| CEO                 | McAlister C. Marshall, II | P.O. BOX 18100, RICHMOND, VA 23226-8100                      |
| President           | Melvin F. Parker          | PRESIDENT - NORTH AMERICA, P.O. BOX 619031, DALLAS, TX 75261 |
| Secretary           | Lynn M. Rausch            | P.O. BOX 18100, RICHMOND, VA 23226-8100                      |
| Treasurer           | Jonathan A. Leon          | P.O. BOX 18100, RICHMOND, VA 23226-8100                      |

**Directors**

|          |                           |                                         |
|----------|---------------------------|-----------------------------------------|
| Director | Joseph W. Dziedzic        | P.O. BOX 18100, RICHMOND, VA 23226-8100 |
| Director | McAlister C. Marshall, II | P.O. BOX 18100, RICHMOND, VA 23226-8100 |
| Director | Lynn M. Rausch            | P.O. BOX 18100, RICHMOND, VA 23226-8100 |

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | LISA M LANDRY        |
| <b>Title</b>     | ASST TREASURER - TAX |