

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BRINK'S, INCORPORATED
Company ID: 0058667
State of origin: Delaware
Formation date: 2/2/1962 12:00:00 AM
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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

CEO	McAlister C. Marshall	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Secretary	Lynn M. Rausch	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Treasurer	Richard Kirk von Seelen	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226

Directors

Director	Ronald Domanico	555 Dividend Drive Coppell Texas 75019-4963
Director	Lynn M. Rausch	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226
Director	McAlister C. Marshall	1801 Bayberry Court P.O. Box 18100 Richmond Virginia 23226

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney