LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: EAGLE ONE SECURITY, LLC

Company ID: 0702567

date filed: 2/27/2009 4:19:40 AM

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Principal Office

139 RANDOLPH LANE CARLISLE, KY 40311

Registered Agent Name/Address

ELMER EDWARD GREENE III 139 RANDOLPH LANE CARLISLE, KY 40311

Members/Managers

Manager John Andrew Walker 1770 East Union Rd. Carlisle, Ky 40311

Signatures

Signature John Walker Title CFO