

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0675573

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: OPTIV SECURITY INC.
Company ID: 0675573
State of origin: Delaware
Formation date: 10/11/2007 12:00:00 AM
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Principal Office

1144 15TH STREET
SUITE 2900
DENVER, CO 80202

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kevin Lynch	1144 15th St., Suite 2900, Denver, CO 80202
Secretary	William Croutch	5100 W 115th Place, Leawood, KS 66211
Treasurer	Nate Brady	5100 W 115th Place, Leawood, KS 66211

Directors

Director	Kevin Lynch	1144 15th St., Suite 2900, Denver, CO 80202
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Signatures

Signature	Bill Croutch
Title	Secretary