

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0675573  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2023 7:44:35 AM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** OPTIV SECURITY INC.  
**Company ID:** 0675573  
**State of origin:** Delaware  
**Formation date:** 10/11/2007 12:00:00 AM  
**Date filed:** 6/8/2023 7:43:55 AM  
**Fee:** \$15.00

**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	Bill 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**

<b>Signature</b>	Bill Croutch
<b>Title</b>	Secretary