Kentucky Secretary of State Annual Report

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 Company
 PINKERTON'S, INC.

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Principal Office

Registered Agent

4330 Park Terrace Drive Westlake Village, CA 91361 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Officers

President Thomas C Cantlon 2 Campus Drive, Parsippany, NJ 07054
Secretary James H Fox 4330 Park Terrace Drive, Westlake Village, CA 91361
Treasurer Thomas C Cantlon 2 Campus Drive, Parsippany, NJ 07054

Directors

Director Thomas C Cantlon 2 Campus Drive, Parsippany, NJ 07054
4330 Park Terrace Drive, Westlake Village, CA
91361

Signatures

Signature James H. Fox Title Secretary