

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PINKERTON'S, INC.
Company ID 0065674.09.99999
Date Filed 6/14/2005
Fee \$15.00

Principal Office

2 Campus Drive
Parsippany, NJ 07054

Registered Agent

C T CORPORATION SYS.
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Richard Ferens	4330 Park Terrace Dr., Westlake Village, CA 91361
Vice President	James H. Fox	4330 Park Terrace Dr., Westlake Village, CA 91361
Treasurer	Thomas Cantlon	2 Campus Drive, Parsippany, NJ 07054
Secretary	James H. Fox	4330 Park Terrace Dr., Westlake Village, CA 91361

Directors

Director	Richard Ferens	4330 Park Terrace Dr., Westlake Village, CA 91361
Director	James H. Fox	4330 Park Terrace Dr., Westlake Village, CA 91361

Signatures

Signature Albert Y. Park
Title Assistant Secretary