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

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 Assistant Secretary