Kentucky Secretary of State Annual Report

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Company U.S. MONITORING, INC.

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Principal Office

Registered Agent

4540 Northwest 10th Street Suite 100 OKLAHOMA CITY, OK 73127 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Secretary	Jeffrey Brian Barks	4540 Northwest 10th Street Suite 100, Oklahoma
		City, OK 73127

Directors

Director	Robert Samuel Forsythe	4540 Northwest 10th Street Suite 100, Oklahoma
		City, OK 73127

Signatures

SignatureBrian BarksTitleSecretary