

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: G4S JUSTICE SYSTEMS, INC.
Company ID: 0621377
State of origin: Delaware
Formation date: 9/9/2005 12:00:00 AM
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Principal Office

2000 RIVEREDGE PKWY
SUITE GL 100
ATLANTA, GA 30328

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	M BLAKE BEACH	2000 RIVEREDGE PKWY, SUITE GL100, ATLANTA GA 30328
Secretary	FIONA WALTERS	2000 RIVEREDGE PKWY, SUITE GL 100, ATLANTA, GA 30328
Treasurer	PETER LOUGHLIN	2000 RIVEREDGE PKWY, SUITE GL100, ATLANTA GA 30328

Directors

Director	KEITH BADHAM	2000 RIVEREDGE PKWY, SUITE GL 100, ATLANTA, GA 30328
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Signatures

Signature	LINDA J DAVIDSON
Title	CORPORATE CONTROLLER