PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0704378 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: ADT HOLDING COMPANY, INC.

Company ID: 0704378
State of origin: Kentucky

Formation date: 5/2/2008 12:00:00 AM date filed: 6/30/2009 11:47:27 AM

Fee: \$15.00

Principal Office

P.O. BOX 1660 VERSAILLES, KY 40383

Registered Agent Name/Address

J.W. SEANOR 110 SOUTH MAIN STREET VERSAILLES, KY 40383

Current Officers

President JAMES D. CONWAY PO BOX 1660, VERSAILLES, KY 40383
Secretary BILL SEANOR PO BOX 1660, VERSAILLES, KY 40383
Vice President FRANK D. MARCUM PO BOX 1660, VERSAILLES, KY 40383

Signatures

Signature F.D. MARCUM
Title VICE-PRESIDENT