

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0704378

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ADT HOLDING COMPANY, INC.
Company ID: 0704378
State of origin: Kentucky
Formation date: 5/2/2008 12:00:00 AM
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Principal Office

2333 ALEXANDRIA DRIVE
SUITE 204
LEXINGTON, KY 40504

Registered Agent Name/Address

J.W. SEANOR
2333 ALEXANDRIA DRIVE
SUITE 204
LEXINGTON, KY 40504

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	Frank D. Marcum
Title	Vice-President