

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0704378

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

8/6/2013 10:42:21 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 8/6/2013 10:42:21 AM  
**Fee:** \$15.00

**Principal Office**

2333 ALEXANDRIA DRIVE  
SUITE 204  
LEXINGTON, KY 40504

**Registered Agent Name/Address**

SKO-LEXINGTON SERVICES, LLC  
300 W. VINE ST.  
SUITE 2100  
LEXINGTON, KY 40507

**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**

<b>Signature</b>	Frank D. Marcum
<b>Title</b>	Vice President