

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0573679

Michael G. Adams  
KY Secretary of State

Received and Filed

8/15/2023 10:08:20 AM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** ACT SECURITY, INC.  
**Company ID:** 0573679  
**State of origin:** Tennessee  
**Formation date:** 12/8/2003 12:00:00 AM  
**Date filed:** 8/15/2023 10:06:27 AM  
**Fee:** \$15.00

**Principal Office**

4871 Rosebud Lane  
Newburgh, IN 47630

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Elizabeth Ann Wallace	4871 Rosebud Lane, Newburgh, IN 47630
President	Richard Todd Lucy	4871 Rosebud Lane, Newburgh, IN 47630
Secretary	Elizabeth Ann Wallace	4871 Rosebud Lane, Newburgh, IN 47630

**Directors**

Director	Richard Todd Lucy	4871 Rosebud Lane, Newburgh, IN 47630
Director	Elizabeth Ann Wallace	4871 Rosebud Lane, Newburgh, IN 47630

**Signatures**

<b>Signature</b>	Sonja S Ward
<b>Title</b>	Office Manager