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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: SECURITY FIRE PROTECTION COMPANY, INC.

Company ID: 0170183
State of origin: Tennessee

Formation date: 9/9/1982 12:00:00 AM **Date filed:** 4/30/2016 5:49:27 PM

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Principal Office

4495 SOUTH MENDENHALL RD. MEMPHIS, TN 381416702

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Scott Hatfield 1100 Old Hwy 8 NW, New Brighton, MN, 55112 4495 South Mendenhall Road, Memphis, TN, 38141 Assistant Treasurer Mark Polovitz 60 Twin Lakes Rd., Piperton, TN, 38017 President David L. Dixon Secretary Thomas A. Lydon 4495 South Mendenhall Road, Memphis, TN, 38141 Thomas A. Lydon 4495 South Mendenhall Road, Memphis, TN, 38141 Treasurer Vice President Bradley D. Chafin 4495 South Mendenhall Road, Memphis, TN, 38141

Directors

Director Russell A. Becker 1100 Old Hwy 8 NW, New Brighton, MN, 55112 Director Lee R. Anderson Sr. 1100 Old Hwy 8 NW, New Brighton, MN, 55112

Signatures

Signature Dareth Jeffers

Title POA