Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0170183 Alison Lundergan Grimes KY Secretary of State Received and Filed 12/10/2019 12:47:25 PM 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 | | Amendment Annual Report Online Filing | | | ARA | |
|--|-------------------|--|--------------------------|----------------------------------|-----|--|
| Componie | | | | | | |
| Company: Company ID: | 0170 | | PROTECTION COMPAN | r, INC. | | |
| State of origin: | | essee | | | | |
| Formation date: | | 9/9/1982 12:00:00 AM | | | | |
| Date filed: | | 12/10/2019 12:47:25 PM | | | | |
| Fee: | | \$15.00 | | | | |
| | | | | | | |
| Deinsteel Office | | | | | | |
| Principal Office | | | | | | |
| 4495 SOUTH MENDENHALL RD. MEMPHIS, TN 381416702 | | | | | | |
| MEMPHIS, TN 301410702 | | | | | | |
| | | | | | | |
| Registered Agent Name/Address | | | | | | |
| C T CORPORATION SYSTEM | | | | | | |
| 306 W MAIN ST | | | | | | |
| SUITE 512 | | | | | | |
| FRANKFORT, KY 40601 | | | | | | |
| | | | | | | |
| Current Officers | | | | | | |
| Assistant Treasurer | | | 4495 South Mendenhall R | | | |
| Assistant Treasurer | | | 4495 South Mendenhall Re | | | |
| CEO | | | | denhall Road, Memphis, TN 38141 | | |
| CFO | Thomas A. Lydon | | | | | |
| President | David L. Dixon | | 4495 South Mendenhall R | | | |
| Vice President | Bradley D. Chafin | | | | | |
| Secretary | Thomas A. Lydon | | 4495 South Mendenhall R | | | |
| Treasurer | Thomas A. Lydon | | 4495 South Mendenhall R | oad, Memphis, TN 387 | 141 | |
| | | | | | | |
| Directors | | | | | | |
| Director | Thomas A. Lydon | | 4495 South Mendenhall R | oad, Memphis, TN 38 ⁻ | 141 | |
| Director | Russell A. Becker | | 4495 South Mendenhall Re | oad, Memphis, TN 38 | 141 | |
| | | | | | | |
| Signatures | | | | | | |
| Signature | Jenn | ifer Kurz | | | | |
| Title | | President | | | | |
| | 100 | . rooldont | | | | |
| | | | | | | |