

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

PARP  
0808287  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2014 11:17:20 AM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** KRATOS PUBLIC SAFETY & SECURITY SOLUTIONS, INC.  
**Company ID:** 0808287  
**State of origin:** Delaware  
**Formation date:** 12/27/2011 12:00:00 AM  
**Date filed:** 6/25/2014 11:17:20 AM  
**Fee:** \$15.00

**Principal Office**

4820 EASTGATE MALL, SUITE 200,  
SAN DIEGO, CA 92121

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

President	ERIC M DEMARCO	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Secretary	DEBORAH S BUTERA	4820 Eastgate Mall, STE 200, San Diego, CA 92121

**Directors**

Director	DEANNA H LUND	4820 Eastgate Mall, STE 200, San Diego, CA 92121
Director	ERIC M DEMARCO	4820 Eastgate Mall, STE 200, San Diego, CA 92121

**Signatures**

<b>Signature</b>	Deborah S. Butera
<b>Title</b>	SECRETARY