

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0471088
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HOME SECURITY OF AMERICA, INC.
Company ID: 0471088
State of origin: Wisconsin
Formation date: 3/16/1999 12:00:00 AM
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Principal Office

150 PEABODY PLACE
MAILSTOP: LEGL-0008
MEMPHIS, TN 38103

Registered Agent Name/Address

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

Current Officers

CEO	Rexford Tibbens	150 Peabody Place, Memphis, TN 38103-3720
CFO	Brian K Turcotte	150 Peabody Place, Memphis, TN 38103-3720
Treasurer	Matthew S Davis	150 Peabody Place, Memphis, TN 38103-3720
Vice President	Thomas E Courtney	150 Peabody Place, Memphis, TN 38103-3720
Secretary	Jeffrey Fiarman	150 Peabody Place, Memphis, TN 38103-3720
Assistant Secretary	Jennifer L Woods	150 Peabody Place, Memphis, TN 38103-3720
Vice President	Chastitie Brim	150 Peabody Place, Memphis, TN 38103-3720
Vice President	Tracy Clarke	150 Peabody Place, Memphis, TN 38103-3720

Directors

Director	Rexford Tibbens	150 Peabody Place, Memphis, TN 38103-3720
Director	Jeffrey Fiarman	150 Peabody Place, Memphis, TN 38103-3720
Director	Brian K Turcotte	150 Peabody Place, Memphis, TN 38103-3720

Signatures

Signature	LETHA SANDERS
Title	Manager, Corporate Governance