

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0217691

Trey Grayson
Secretary of State

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

**Annual Report
Web Filing**

ARP

Company: BRINK'S HOME SECURITY, INC.
Company ID: 0217691
date filed: 3/3/2009 3:01:17 PM
Fee: \$15.00

Principal Office

TAX DEPT
8880 ESTERS BLVD
IRVING, TX 75063

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	ROBERT B ALLEN	8880 ESTERS BLVD., IRVING, TX 75063
Secretary	JOHN S DAVIS	8880 ESTERS BLVD., IRVING TX 75063
Vice President	STEPHEN C YEVICH	8880 ESTERS BLVD., IRVING TX 75063
Treasurer	GARY SAMBERSON	8880 ESTERS BLVD., IRVING TX 75063

Directors

Director	ROBERT B ALLEN	8880 ESTERS BLVD., IRVING, TX 75063
Director	STEPHEN C YEVICH	8880 ESTERS BLVD., IRVING, TX 75063
Director	JOHN S DAVIS	8880 ESTERS BLVD., IRVING, TX 75063

Signatures

Signature	STEPHEN C. YEVICH
Title	DIRECTOR/SR.V.P/CFO