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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: MARKHAM SECURITY SPECIALISTS, INC.

Company ID: 0337192 State of origin: Kentucky

Formation date: 10/17/1994 12:00:00 AM Date filed: 4/14/2014 5:22:25 PM

Fee: \$15.00

Principal Office

6316 SHAWNEE DRIVE HENDERSON, KY 42420

Registered Agent Name/Address

LARRY W. MARKHAM 6316 SHAWNEE DRIVE HENDERSON, KY 42420

Current Officers

President Larry W. Markham 6316 SHAWNEE DRIVE, HENDERSON, KY 42420 Vice President Gloria D. Markham 6316 SHAWNEE DRIVE, HENDERSON, KY 42420

Directors

Director Gloria D. Markham 6316 SHAWNEE DRIVE,HENDERSON,KY 42420 Director Larry W. Markham 6316 SHAWNEE DRIVE,HENDERSON,KY 42420

Signatures

Signature LARRY MARKHAM PRESIDENT