

0827895

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** MONITRONICS INTERNATIONAL, INC.  
**Company ID:** 0827895  
**State of origin:** Texas  
**Formation date:** 4/27/2012 12:00:00 AM  
**Date filed:** 5/14/2019 1:17:41 PM  
**Fee:** \$15.00

#### Principal Office

1990 WITTINGTON PLACE  
FARMERS BRANCH, TX 75234

#### Registered Agent Name/Address

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

#### Current Officers

CEO	Jeffery Gardner	1990 Wittington Place, Farmers Branch TX 75234
CFO	Fred Graffam	1990 Wittington Place, Farmers Branch TX 75234
Secretary	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111
Treasurer	David L. Verret	1990 Wittington Place, Farmers Branch TX 75234
CIO	Jason Chancellor	1990 Wittington Place, Farmers Branch TX 75234
COO	Cynthia Nash	1990 Wittington Place, Farmers Branch TX 75234
Vice President	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111

#### Directors

Director	Jefferey Gardner	1990 Wittington Place, Farmers Branch TX 75234
Director	William E. Niles	5251 DTC Parkway, #1000, Greenwood Village, CO 80111

Business size:	Large
Business type:	Services, Not Elsewhere Classified

#### Signatures

<b>Signature</b>	Esther Mathis
<b>Title</b>	Sr. Manager of Due Diligence and Corporate Governance