

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0827895

Michael G. Adams
KY Secretary of State

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

**Annual Report
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ARP

Company: MONITRONICS INTERNATIONAL, INC.
Company ID: 0827895
State of origin: Delaware
Formation date: 4/27/2012 12:00:00 AM
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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

Authorized Rep	Jon Faber	1990 Wittington Place, Farmers Branch TX 75234
CEO	William E. Niles	1990 Wittington Place, Farmers Branch TX 75234
CFO	Fred Graffam	1990 Wittington Place, Farmers Branch TX 75234
President	William E. Niles	1990 Wittington Place, Farmers Branch TX 75234
CIO	Jason Chancellor	1990 Wittington Place, Farmers Branch TX 75234
Secretary	William E. Niles	1990 Wittington Place, Farmers Branch TX 75234
Vice President	Fred Graffam	1990 Wittington Place, Farmers Branch TX 75234

Directors

Director	Michael J. Kneeland	1990 Wittington Place, Farmers Branch TX 75234
Director	Stephen Escudier	1990 Wittington Place, Farmers Branch TX 75234
Director	Andrew Konopelski	1990 Wittington Place, Farmers Branch TX 75234
Director	Michael Meyers	1990 Wittington Place, Farmers Branch TX 75234
Director	Mitchell G. Etess	1990 Wittington Place, Farmers Branch TX 75234
Director	Patrick J. Bartels, Jr.	1990 Wittington Place, Farmers Branch TX 75234

Signatures

Signature	Jon Faber
Title	Controller