LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: G4S JUSTICE SERVICES LLC

Company ID: 0767897 State of origin: Delaware

Formation date: 7/27/2010 12:00:00 AM Date filed: 6/27/2011 1:13:35 PM

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Principal Office

2000 RIVEREDGE PKWY NW SUITE GL 100 ATLANTA, GA 30328

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member G4S Secure Solutions (USA) Inc 1395 University Blvd, Jupiter FL 33458

Signatures

Signature Linda J Davidson
Title Corporate Controller