

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0961399

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
Online Filing
For the Year 2023**

ARP

Company: NCC GROUP SECURITY SERVICES Inc.
Company ID: 0961399
State of origin: Nevada
Formation date: 8/29/2016 12:00:00 AM
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Principal Office

650 CALIFORNIA STREET
SUITE 2950
SAN FRANCISCO, CA 94108

Registered Agent Name/Address

LEGALINC CORPORATE SERVICES INC.
9900 CORPORATE CAMPUS DRIVE
SUITE 3000
LOUISVILLE, KY 40223

Current Officers

CEO	Michael Maddison	650 California Street, Suite 2950, San Francisco, CA 94108
Secretary	Chloe McNab	650 California Street, Suite 2950, San Francisco, CA 94108
CFO	Darren Maloney	650 California Street, Suite 2950, San Francisco, CA 94108

Directors

Director	Nick Rowe	650 California Street, Suite 2950, San Francisco, CA 94108
Director	Michael Maddison	650 California Street, Suite 2950, San Francisco, CA 94108
Director	Tim Kowalski	650 California Street, Suite 2950, San Francisco, CA 94108

Signatures

Signature	Chloe McNab
Title	Secretary