PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0563625 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GOLDEN EAGLE PROTECTION, INC.

Company ID: 0563625

date filed: 2/18/2009 2:49:36 PM

Fee: \$15.00

Principal Office

1100 N. DIXIE HIGHWAY ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

CARL L. SWOPE 1100 N. DIXIE HIGHWAY ELIZABETHTOWN, KY 42701

Current Officers

President Carl L Swope 1100 N Dixie, ELizabethtown, KY 42701

Directors

Director Carl L Swope 1100 N dixie Elizabethtown, KY 42701

Signatures

Signature Trudy McGlone
Title Controller