PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0563625 Trey Grayson Secretary of State Received and Filed

1/15/2010 11:35:00 AM Fee receipt: \$15.00

Trey Grayson 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: GOLDEN EAGLE PROTECTION, INC.

Company ID: 0563625 State of origin: Kentucky

Formation date: 7/9/2003 12:00:00 AM Date filed: 1/15/2010 11:35:00 AM

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 controlller