Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee PROTECTIVE SERVICES GROUP, INC. 0586071.09.99999 3/15/2005 \$15.00

Principal Office

Registered Agent

9324 SCOTT SCHOOL RD O'FALLON, IL 62269 CT CORPORATION KY HOME LIFE BLD LOUISVILLE, KY 40202

Officers

President	Cynthia A Rolfingsmeier	9324 Scott School Rd	O'Fallon IL 62269
Vice President	Durwood Q Hurst	9324 Scott School Rd	O'Fallon IL 62269
Secretary	John E Fuesting	9324 Scott School Rd	O'Fallon IL 62269
Treasurer	John E Fuesting	9324 Scott School Rd	O'Fallon IL 62269

Directors

Director	Cynthia A Rolfingsmeier	9324 Scott School Rd	O'Fallon IL 62269
Director	Durwood Q Hurst	9324 Scott School Rd	O'Fallon IL 62269

Signatures

Signature	John E Fuesting
Title	Secretary