Kentucky Secretary of State Annual Report

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Company PROTECTIVE SERVICES GROUP, INC.

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Principal Office

Registered Agent

9324 SCOTT SCHOOL RD O'FALLON, IL 62269 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET ST SUITE 1800 LOUISVILLE, KY 40202

Officers

President	Cynthia A Rolfingsmeier	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
Vice President	Durwood Q Hurst	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