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 NATIONAL REGISTERED AGENTS, INC. O'FALLON, IL 62269 400 WEST MARKET ST

SUITE 1800

LOUISVILLE, KY 40202

Officers

President	Cynthia A Rolfingsmeier	1 Eagle Center, Suite 3B	O'Fallon IL	62269
Secretary	John E Fuesting	1 Eagle Center, Suite 3B	O'Fallon IL	62269
Vice President	Durwood Q Hurst	1 Eagle Center, Suite 3B	O'Fallon IL	62269

Directors

Director	Cynthia A Rolfingsmeier	1 Eagle Center, Suite 3B	O'Fallon IL	62269
Director	Durwood Q Hurst	1 Eagle Center, Suite 3B	O'Fallon IL	62269

Signatures

Signature John E Fuesting

Title Secretary