

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0586071
Trey Grayson
Secretary of State
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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
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ARP

Company: PROTECTIVE SERVICES GROUP, INC.
Company ID: 0586071
State of origin: Illinois
Formation date: 5/14/2004 12:00:00 AM
Date filed: 2/23/2010 4:18:39 PM
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Principal Office

1 EAGLE CENTER, SUITE 3B
O'FALLON, IL 62269-1867

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Current 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
Treasurer	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