

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0586071  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/1/2012 11:30:07 AM  
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Alison Lundergan Grimes  
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:** 3/1/2012 11:30:07 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	John E Fuesting
<b>Title</b>	Secretary