

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586071
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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
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Principal Office

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

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Cynthia A. Rolfingsmeier	1 Eagle Center, Suite 3B	O'Fallon IL 62269
Secretary	Cynthia A. Rolfingsmeier	1 Eagle Center, Suite 3B	O'Fallon IL 62269
Treasurer	Cynthia A. Rolfingsmeier	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	Kelly Lettmann
Title	POA