

F130000 1868

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

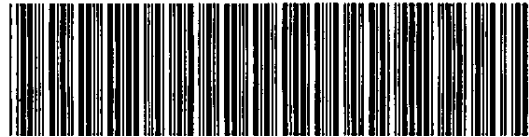
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/24/18--01002--002 **35.00

FILED
18 MAY 10 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

R. WHITE

MAY 14 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Premier Fire Protection, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000001868

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Georgia Crouch

Name of Contact Person

Premier Fire & Security, Inc.

Firm/Company

1251 N 6th St

Address

Paducah KY 42001

City/State and Zip Code

gcrouch@premierfire.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Georgia Crouch

Name of Contact Person

at (270) 443-6667
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2018

GEORGIA CROUCH
1251 N 6TH ST
PADUCAH, KY 42001

SUBJECT: WESTERN KENTUCKY SPRINKLER COMPANY
Ref. Number: F13000001868

We have received your document for WESTERN KENTUCKY SPRINKLER COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 518A00008519

RECEIVED
18 MAY 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to s. 607.1504, F.S.)

(1-3 MUST BE COMPLETED)

F13000001868

(Document number of corporation (if known))

2. Kentucky 3. 04/29/2013
(Incorporated under laws of) (Date authorized to do business in Florida)

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- (If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jason Hickey

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
MAY 10 AM 8:44
ST. TAMM SPECIAL AGENT
TAMM HALL, TAMM FLORIDA

Commonwealth of Kentucky
Allison Lundergan Grimes, Secretary of State

Allison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 171052

Visit <https://app.sos.ky.gov/fehow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

PREMIER FIRE & SECURITY, INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is February 13, 1975 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 11th day of December, 2015, in the 224th year of the Commonwealth.



Allison Lundergan Grimes

Allison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
171052/0055192

**ARTICLES OF AMENDMENT
OF
PREMIER FIRE PROTECTION INC.**

0055192.09

instratton
AMD

Allison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
2/4/2016 10:03 AM
Fee-Receipt: \$40.00

The undersigned, Jason Hickey, President of Premier Fire Protection Inc., a Kentucky corporation, does hereby certify that the following amendment to the Articles of Incorporation of said corporation were adopted and recommended by the unanimous vote of all directors and shareholders of the Corporation at meetings of the directors and shareholders duly held on the 12th day of January, 2015. The Articles of Amendment are as follows:

**I. AMENDMENT TO ARTICLE I OF THE ARTICLES OF INCORPORATION
OF PREMIER FIRE PROTECTION INC.:**

ARTICLE I

The name of the corporation shall be Premier Fire & Security, Inc.

All other provisions of the Articles of Incorporation shall remain unchanged and in full force and effect.

**PREMIER FIRE & SECURITY, INC.
(F/K/A PREMIER FIRE PROTECTION INC.)**

By Jason Hickey, President

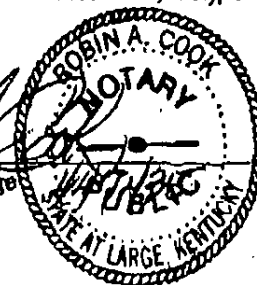
STATE OF KENTUCKY)

COUNTY OF MCCracken)

The foregoing instrument was acknowledged before me on this 12 day of January, 2015, by Jason Hickey as President of Premier Fire & Security, Inc., (f/k/a Premier Fire Protection, Inc.), a Kentucky corporation, on behalf of said Corporation.

My commission expires 20 Aug 2015

Notary Public, State at Large



This instrument prepared by:

Denton & Keuler, LLP
DENTON & KEULER, LLP
P.O. Box 929
Paducah, KY 42002-0929
183435



**Alison Lundergan Grimes
Secretary of State**

Certificate

I, Alison Lundergan Grimes, Secretary of State for the Commonwealth of Kentucky, do hereby certify that the foregoing writing has been carefully compared by me with the original thereof, now in my official custody as Secretary of State and remaining on file in my office, and found to be a true and correct copy of

ARTICLES OF AMENDMENT OF

PREMIER FIRE PROTECTION INC. CHANGING NAME TO PREMIER FIRE &
SECURITY, INC. FILED FEBRUARY 4, 2015.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
Official Seal at Frankfort, Kentucky, this 11th day of December, 2015.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
dwilliams/0055192 - Certificate ID: 171055

tsb:5-17-00
11492

0055192.09

ARTICLES OF AMENDMENT
OF

John Y. Brown III
Secretary of State

WESTERN KENTUCKY SPRINKLER COMPANY, INC.

Received and Filed
06/06/2000 10:19 AM

The undersigneds, Larry Hickey and Joedda Jordan, as President and Secretary-Treasurer,

respectively, of WESTERN KENTUCKY SPRINKLER COMPANY, INC., a Kentucky corporation, **Fee Receipt \$40.00**

hereby certify that the following amendment to the Articles of Incorporation of said Corporation was adopted

and recommended by a unanimous vote of all shareholders and directors of the Corporation at meetings of

shareholders and directors duly held on the 19th day of May, 2000. The Articles of
Amendment are as follows:

I. AMENDMENT TO ARTICLE I OF THE ARTICLES OF INCORPORATION OF
WESTERN KENTUCKY SPRINKLER COMPANY, INC.:

ARTICLE I

The name of the corporation shall be PREMIER FIRE
PROTECTION, INC.

All other provisions of the Articles of Incorporation shall remain unchanged and in full force
and effect.

PREMIER FIRE PROTECTION, INC. (f/k/a
WESTERN KENTUCKY SPRINKLER COMPANY,
INC.)

By [Signature]
Larry Hickey, President

By [Signature]
Joedda Jordan, Secretary-Treasurer

STATE OF KENTUCKY)

COUNTY OF MCCracken)

The foregoing instrument was acknowledged before me on this 31st day of May, 2000, by Larry Hickey and Joedda Jordan, as President and Secretary-Treasurer, respectively of PREMIER FIRE PROTECTION, INC. (f/k/a WESTERN KENTUCKY SPRINKLER COMPANY, INC.), a Kentucky corporation, on behalf of said Corporation.

My commission expires June 8, 2000.

Theodore S. Hutchins
Notary Public, State at Large

This instrument prepared by:

Theodore S. Hutchins
DENTON & KEULER
P. O. Box 929
Paducah, KY 42002-0929