Division Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000288086 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

: (850)878-5926

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Senture Security Solutions, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

89 Thomas NOV 3 0 2007

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe

11/28/2007

PAGE 01/05

CT CORP

820222491

0p:11 \002/82/1t

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 604503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LUBILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Senture Security Solutions, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LL.C.," or "LLC.")	_	
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liabit Company," "L.L.C.," "LLC.")	written lity	
2. Kentucky (Jurisdiction under the law of which foreign limited liability campany is organized) 3. 61-1355587 (FEI number, if applicable)	-	
4. 11/22/1999 (Date of Organization) 5. Perpensal (Duration: Year limited liability company will cease to exist or "perpetual")	•	
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine ponalty liability) 7. 460 Industrial Boulevard, London, KY 40741	<i>-</i> -	
(Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here	E8	07.7
9. The name and usual business addresses of the managing members or managers are as follows:	SSSYHV ABYL BU	62 Anu
Judy Deston, 460 Industrial Boulevard, London, KY 40741 Christopher D. Deston, 460 Industrial Boulevard, London, KY 40741	E FLO	A
Jeremy M. Deaton, 460 Industrial Boulevard, London, KY 40741	RIGH	8: 24
SER ATTACHMENT 10. Attached is an original certificate of existence, no more from 90 days old, duly authenticated by the official having custody of extendiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixeign language, a translation of the certificate under outh of the translator must be submitted.)	xords in	
11. Nature of business or purposes to be conducted or promoted in Florida:	-	
Signature of a member or an authorized representative of a member. (In secondaries with sention 602.402(3), F.S., the execution of this document constitutes an affirmation under the panaltics of perpary that the facts stated herein are two.)	u.	
Christopher D. Deaton Typed or printed name of signee		

Ь∀@E 05\02

FL091 - 90/14/3407 C T Filing Moregon Ordina

200

Attachment to Florida Member/Manager information

l Full Name:

Mcmber/Manager:

Business Address:

City:

State:

ZIP Code:

Lori Deaton-Orr

Member

460 Industrial Boulevard

London

KY

40741

SECRETARY OF STATE

PAGE 03/05

CT CORP

11/28/2008 0p:71 7002/82/11

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Senture Security S	lable, the alternate name to be	a used in the state of	f Clorida in	
II MANIC UNAVA	table, the antificute finite to or	e fized til tile state o	Trioting is.	
2. The name a	nd the Florida street address	of the registered age	nt and office are:	
	ст	Corporation System		
		(Name)		ı
	1200 5	South Pine Island Road		
	Florida Street Add	ress (P.O. Box NOT A	CEPTABLE)	
	Plantation	FL	33324	
		City/State/Zip		1
liability compar agent and agree relating to the p	med as registered agent and to ny at the place designated in the to act in this capacity. I furth proper and complete performa ty position as registered agent CT Composition System	ns certificate, I herei her agree to comply nce of my duties, and	by accept the appointm with the provisions of a l I am familtar with an	nent as registere all statutes id accept the

By: Carol Elwid-Carol Record- Asst. Secy

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent Certified Copy (optional) \$ 30.00 5.00 Certificate of Status (optional)

FLD17 - 66/21/2007 C T System Option

Commonwealth of Kentucky Trey Grayson, Secretary of State

11/27/2007

Division of Corporations Business Filings

P. O. Box 718 Frankfort, KY 40602 (502) 564-2848 http://www.sos.ky.gov **Certificate of Existence**

Authentication Number: 56204

Jurisdiction: Kentucky

Visit http://goos.sos.ky.novbusiness/obds/convelidate.asgx to suthenticate this certificate.

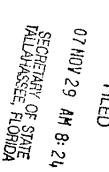
I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

SENTURE SECURITY SOLUTIONS, LLC

is a limited liability company duly organized and existing under KRS Chapter 275, whose date of organization is November 22, 1999.

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 275.190 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 27th day of November, 2007.





Trey Grayson
Secretary of State
Commonwealth of Kentucky
56204/0453878