

1.) CORPORATION NAME: <b>Russell Security Co., Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>UCC RETRIEVALS INC          7288 HANOVER GREEN DR          MECHANICSVILLE, VA</b>	DUE DATE: <b>5/31/2013</b>  SCC ID NO: <b>F1213810</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HANOVER COUNTY</b>			
4.) STATE OR COUNTRY OF INCORPORATION: <b>TN</b>			

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 6148 LEEHWY STE 300  CITY/ST/ZIP: CHATTANOOGA, TN 37421
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: EMERSON E. RUSSELL TITLE: PRESIDENT ADDRESS: 6148 LEE HWY STE 300 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: Eddie Russell TITLE: VP/S ADDRESS: 6148 LEE HWY STE 300 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ EMERSON E. RUSSELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EMERSON E. RUSSELL, PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/3/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.