

1.) CORPORATION NAME: PROTECTION ONE ALARM MONITORING, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 10/31/2013 SCC ID NO: F1312760 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> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1035 N 3RD ST SUITE 101

CITY/ST/ZIP: LAWRENCE, KS 66044

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.

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|---|---|--|--|
| NAME: TIMOTHY J WHALL
TITLE: PRES/CEO
ADDRESS: 1035 N 3RD ST STE 101
CITY/ST/ZIP/CO: LAWRENCE, KS 66044 | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR | |
| NAME: P GRAY FINNEY
TITLE: VP/SEC
ADDRESS: 4221 W JOHN CARPENTER FREEWAY
CITY/ST/ZIP/CO: IRVING, TX 75063 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: JOSEPH R SANCHEZ
TITLE: SR VP
ADDRESS: 800 E WATERMAN
CITY/ST/ZIP/CO: WICHITA, KS 67202 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: ANTHONY WILSON
TITLE: VICE PRESIDENT
ADDRESS: 715 W STATE RD 434
SUITE K
CITY/ST/ZIP/CO: LONGWOOD, FL 32750 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |
| NAME: DANIEL M BRESINGHAM
TITLE: CFO
ADDRESS: 1035 N 3RD STE STE 101
CITY/ST/ZIP/CO: LAWRENCE, KS 66044 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR | |

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/ DANIEL M BRESINGHAM	DANIEL M BRESINGHAM, CFO	10/16/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.