| State of Rhode Island and Department of Sta   |  |                                 | Division           |                                 |               |                               |  |
|---|--|---------------------------------|--------------------|---------------------------------|---------------|-------------------------------|--|
| Annual Report for the ye Corporation  | ear: 2017  |                                 | _                  |                                 |               |                               |  |
| <ul> <li>→ Filing period: January 1 - N</li> <li>→ Filing Fee: \$50.00</li> <li>→ Penalty: Additional \$25.00 fe</li> </ul> |  | ot filed by April 1.            |                    |                                 |               |                               |  |
| 1. Entity ID Number   | 2. Exact nar   | ne of the Corporatio            | n                  |                                 |               |                               |  |
| 000154284   | Andy Frain   | Services, Inc.                  |                    |                                 |               |                               |  |
| 3. Principal Office Address 761 Shoreline Drive   |  |                                 | City<br>Aurora     |                                 | State<br>IL   | Zip<br>60504                  |  |
| 4. NAICS Code   | 6. Brief desc  | ription of the charac           | ter of business o  | conducted in Rhode Isl          | and           |                               |  |
| 81 - Other Services (except Put 5. State of Incorporation   | Security Guard and Patrol Services, Stadium and Event Services |                                 |                    |                                 |               |                               |  |
| 7. List ALL officers (names and add   | dresses)   |                                 |                    | Check th                        | ne box to ind | licate an attachment          |  |
| President Name David H Clayton  |  | Vice-President Name Laura Grund |                    |                                 |               |                               |  |
| Street Address 761 Shoreline Dr   |  |                                 | Street Address     | Street Address 761 Shoreline Dr |               |                               |  |
| City Aurora   | State IL   | <sup>Zip</sup> 60504            | City Aurora        |                                 | State IL      | <sup>Zip</sup> 60504          |  |
| Secretary Name Laura Grund  | Treasurer Nan  | Treasurer Name                  |                    |                                 |               |                               |  |
| Street Address 761 Shoreline Dr   |  |                                 | Street Address     |                                 |               |                               |  |
| City Aurora   | State IL   | <sup>Zip</sup> 60504            | City               |                                 | State         | Zip                           |  |
| 8. List ALL directors (names and ac   | ldresses)  | •                               | [Diss Na           |                                 | ne box to ind | licate an attachment          |  |
| Director Name David H Clayton   |  | Laura Grund                     |                    |                                 |               |                               |  |
| Street Address 761 Shoreline Dr   | Street Address 761 Shoreline Dr  City State   Zip   Zip        |                                 |                    |                                 |               |                               |  |
| City<br>Aurora  | State IL   | <sup>Zip</sup> 60504            | City Aurora        | City Aurora                     |               | Zip 60504                     |  |
| Director Name Thomas Powers   | Director Name  |                                 |                    |                                 |               |                               |  |
| Street Address 6103 McCue Rd  |  |                                 | Street Address     | 3                               |               |                               |  |
| <sup>City</sup> Union   | State IL   | <sup>Zip</sup> 60180            | City               |                                 | State         | Zip                           |  |
| 9. Shares Authorized  | ed in the  | 10. Shares Iss                  |                    | Check the CLASS/SERIES          | ne box to ind | icate an attachment PAR VALUE |  |
| This information is currently of record in the Department of State. Changes require an additional filing.                   |  | 120,000                         | SIMILO             | CNP                             |               | FAR VALUE                     |  |
|   |  |                                 |                    |                                 |               |                               |  |
| 11. This report must be executed or trustee, this report must be execute Under penalty of perjury, I declar                 | ed on behalf of  | the corporation by              | the receiver or tr | ustee.                          |               |                               |  |
| statements, and that all statemen   | nts contained  |                                 |                    | nciuding any accomp             | anying scri   | ledules and                   |  |
| Name of Authorized Representative<br>Laura Grund  |  | Date 01-09-2017                 |                    |                                 |               |                               |  |
| Signature of Authorized Representa  | ative  |                                 | FII                | .ED                             | !             |                               |  |
| Carrie Church   |  |                                 | JAN 2              |                                 |               |                               |  |

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov