

Kentucky Secretary of State Annual Report

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Company	TAKE CHARGE AMERICA, INC.
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Principal Office

20620 NORTH 19TH AVENUE
PHOENIX, AZ 85027-3585

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

COO	MARY E HALL	20620 N 19th Avenue, Phoenix, AZ 85027
President	JOHN J FISHER	20620 N 19th Avenue, Phoenix, AZ 85027
Secretary	CAROL J LOWN	20620 N 19th Avenue, Phoenix, AZ 85027
Treasurer	MAX R SIMMONS	20620 N 19th Avenue, Phoenix, AZ 85027
Vice President	KEVIN P HALL	20620 N 19th Avenue, Phoenix, AZ 85027

Directors

Director	Michael A Hall	20620 N 19th Avenue, Phoenix, AZ 85027
Director	David S Haines	20620 N 19th Avenue, Phoenix, AZ 85027
Director	Dean Norris	20620 N 19th Avenue, Phoenix, AZ 85027
Director	Robert A Fellenz	Retired: no business address
Director	Peter S Rose	Retired: no business address
Director	Ralph W Gilbertsen	20620 N 19th Avenue, Phoenix, AZ 85027
Director	Deborah C Haynes	20620 N 19th Avenue, Phoenix, AZ 85027

Signatures

Signature	John J Fisher
Title	CEO/President