

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: TAKE CHARGE AMERICA, INC.
Company ID: 0615116
State of origin: Arizona
Formation date: 6/13/2005 12:00:00 AM
date filed: 6/9/2009 2:54:00 PM
Fee: \$8.00

Principal Office

20620 NORTH 19TH AVENUE
PHOENIX, AZ 85027-3585

Registered Agent Name/Address

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

Current 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	20620 N 19th Avenue, Phoenix, AZ 85027
Director	Peter S Rose	20620 N 19th Avenue, Phoenix, AZ 85027
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
------------------	---------------

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

FNAP

0615116

Trey Grayson
Secretary of State

Received and Filed

6/9/2009 2:54:00 PM

Fee receipt: \$8.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Title

CEO / Presidnet

