Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: TAKE CHARGE AMERICA, INC.

Company ID: 0615116
State of origin: Arizona

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Principal Office

20620 NORTH 19TH AVENUE PHOENIX, AZ 85027-3585

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	DAVID H RICHARDSON	20620 N 19th Avenue, Phoenix, AZ 85027
CFO	DAVID H RICHARDSON	20620 N 19th Avenue, Phoenix, AZ 85027
COO	MICHAEL F SULLIVAN	20620 N 19th Avenue, Phoenix, AZ 85027
President	DAVID H RICHARDSON	20620 N 19th Avenue, Phoenix, AZ 85027
Secretary	CAROL J LOWN	20620 N 19th Avenue, Phoenix, AZ 85027
Treasurer	DAVID H RICHARDSON	20620 N 19th Avenue, Phoenix, AZ 85027
Vice President	MICHAEL F SULLIVAN	20620 N 19th Avenue, Phoenix, AZ 85027

Directors

Director	Ralph W Gilbertsen	20620 N 19th Avenue, Phoenix, AZ 85027
Director	Deborah C Haynes	20620 N 19th Avenue, Phoenix, AZ 85027
Director	Robert J Leslie	20620 N 19th Avenue, Phoenix, AZ 85027
Director	Andrea J White	20620 N 19th Avenue, Phoenix AZ 85027
Director	Alice R Sweeney	20620 N 19th Avenue, Phoenix AZ 85027
Director	Kerwin V Brown	20620 N 19th Avenue, Phoenix AZ 85027

Signatures

Signature David H Richardson CEO/President