Kentucky Secretary of State Annual Report

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Company MGT OF AMERICA, INC.

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Principal Office Registered Agent

2123 CENTRE POINTE BLVD CT CORPORATION SYSTEM
TALLAHASSEE, FL 32308-4930 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Fred Forrer	2123 Centre Pointe Blvd, Tallahassee, FL 32308
Secretary	Ed Humble	711 Capitol Way, Suite 608, Olumpia, WA 98501
Vice President	Michelle Juarez	2123 Centre Pointe Blvd, Tallahassee, FL 32308

Directors

Director	Ken Boutwell	2123 Centre Pointe Blvd, Tallahassee, FL 32308
Director	Kent Caruthers	2123 Centre Pointe Blvd, Tallahassee, FL 32308

Signatures

Signature Michelle Juarez
Title Vice President