

Kentucky Secretary of State Annual Report

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Company	MGT OF AMERICA, INC.
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Principal Office

2123 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308-4930

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Fred Forrer
Secretary	Ed Humble
Vice President	Michelle Juarez

2123 Centre Pointe Blvd, Tallahassee, FL 32308
711 Capitol Way, Suite 608, Olympia, WA 98501
2123 Centre Pointe Blvd, Tallahassee, FL 32308

Directors

Director	Ken Boutwell
Director	Kent Caruthers

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Signatures

Signature	Michelle Juarez
Title	V.P. of Finance & Admin.