

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0630730
Trey Grayson
Secretary of State
Received and Filed
1/22/2009 2:03:27 PM
Fee receipt: \$15.00

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

Company: MGT OF AMERICA, INC.
Company ID: 0630730
date filed: 1/22/2009 2:03:27 PM
Fee: \$15.00

Principal Office

2123 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308-4930

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

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

Signatures

Signature	Samuel B. Long
Title	Contracts Administrator