

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0630730
Elaine N. Walker
Secretary of State
Received and Filed
2/11/2011 3:36:03 PM
Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: MGT OF AMERICA, INC.
Company ID: 0630730
State of origin: Florida
Formation date: 1/27/2006 12:00:00 AM
Date filed: 2/11/2011 3:36:03 PM
Fee: \$15.00

Principal Office

2123 CENTRE POINTE BLVD
TALLAHASSEE, FL 32308-4930

Registered Agent Name/Address

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

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 | Michelle Juarez |
| Title | Vice President of Finance |