

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MGT OF AMERICA, INC.
Company ID: 0630730
State of origin: Florida
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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	Mark Charland	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
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Signatures

Signature	Michelle Juarez
Title	Vice President