

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Company: MGT OF AMERICA, INC.
Company ID: 0630730
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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	J. Kent Caruthers	2123 Centre Pointe Blvd, Tallahassee, FL 32308

Directors

Director	W. K. Boutwell	2123 Centre Pointe Blvd, Tallahassee, FL 32308
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Signatures

Signature	Mark Charland
Title	President