

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0630730**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/2/2014 1:38:17 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 4/2/2014 1:38:17 PM  
**Fee:** \$15.00

**Principal Office**

3800 ESPLANADE WAY #210  
TALLAHASSEE, FL 32311

**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 |
|----------|----------------|------------------------------------------------|

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Mark Charland |
| <b>Title</b>     | President     |