

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARM  
0620954  
Trey Grayson  
Secretary of State  
Received and Filed  
10/30/2009 10:41:32 AM  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** RETIREAMERICA, INC.  
**Company ID:** 0620954  
**State of origin:** Kentucky  
**Formation date:** 9/2/2005 12:00:00 AM  
**Date filed:** 10/30/2009 10:41:32 AM  
**Fee:** \$10.00

**Principal Office**

P.O. BOX 23695  
LEXINGTON, KY 40523

**Registered Agent Name/Address**

KENNETH E THOMAS  
2401 REGENCY ROAD  
SUITE 304  
LEXINGTON, KY 40503

**Current Officers**

President	Kenneth E Thomas	PO Box 23695 Lexington, KY 40523
Secretary	Phillips J Ash	PO Box 23695 Lexington, KY 40523
Vice President	Phillips J Ash	PO Box 23695 Lexington, KY 40523
Vice President	Jonathan David Thomas	PO Box 23695 Lexington, KY 40523

**Directors**

Director	Kenneth E Thomas	PO Box 23695 Lexington, KY 40523
Director	Phillips J Ash	PO Box 23695 Lexington, KY 40523

**Signatures**

<b>Signature</b>	Kenneth E Thomas
<b>Title</b>	President