

# Kentucky Secretary of State Annual Report

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<b>Company</b>	MASTER PROTECTION CORPROATION
<b>Company ID</b>	0587757.09.99999
<b>Date Filed</b>	5/9/2008 3:13:01 PM
<b>Fee</b>	\$15.00

## Principal Office

100 SIMPLEX DRIVE  
WESTMINSTER, MA 01441-0001

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	James Spicer	One Town Center Drive, Boca Raton FL 33486
Secretary	John S Jenkins, Jr	One Town Center Drive, Boca Raton FL 33486
Treasurer	Kevin MacKay	One Town Center Drive, Boca Raton FL 33486
Vice President	Timothy Timmerman	One Town Center Drive, Boca Raton FL 33486

## Directors

Director	Pasquale J D'Orsi	One Town Center Drive, Boca Raton FL 33486
Director	Bruce Ramo	One Town Center Drive, Boca Raton FL 33486
Director	James F Spicer	One Town Center Drive, Boca Raton FL 33486

## Signatures

<b>Signature</b>	Anne Meyer
<b>Title</b>	Power of Attorney