Kentucky Secretary of State Annual Report

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Company ENTRUST AMERICA, INC.

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Principal Office Registered Agent

3940 Olympic Blvd MYLES CAIRNS

Erlanger, KY 41018 826 RIVERWATCH DRIVE CRESCENT SPRINGS, KY 41017

Officers

President	KEN A STOLL	C/O 3940 Olympic Blvd, Erlanger, KY 41018
Secretary	MYLES S CAIRNS	C/O 3940 Olympic Blvd, Erlanger, KY 41018

Directors

Director	Alec S. Stone	C/O 3940 Olympic Blvd, Erlanger, KY 41018
Director	Sidney L. Barton	C/O 3940 Olympic Blvd, Erlanger, KY 41018
Director	Dean Brown	C/O 3940 Olympic Blvd, Erlanger, KY 41018
Director	Ken A. Stoll	C/O 3940 Olympic Blvd, Erlanger, KY 41018
Director	Myles S. Cairns	C/O 3940 Olympic Blvd, Erlanger, KY 41018

Signatures

SignatureMyles CairnsTitleSecretary