

Kentucky Secretary of State Annual Report

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Company	ENTRUST AMERICA, INC.
Company ID	0538080.09.99998
Date Filed	6/9/2008 11:07:09 AM
Fee	\$15.00

Principal Office

3940 Olympic Blvd
Suite 100
Erlanger, KY 41018

Registered Agent

MYLES CAIRNS
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	Hirsch M Wise	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
Director	Nathan Comisar	C/O 3940 Olympic Blvd, Erlanger, KY 41018
Director	Timothy D. H. McGee	C/O 3940 Olympic Blvd, Erlanger, KY 41018

Signatures

Signature	Myles Cairns
Title	CFO