PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0538080 Trey Grayson Secretary of State Received and Filed

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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: ENTRUST AMERICA, INC.

Company ID: 0538080
State of origin: Kentucky

Formation date: 6/3/2002 12:00:00 AM Date filed: 9/28/2010 11:07:49 AM

Fee: \$10.00

Principal Office

5 WEST FIFTH STREET SUITE 300 COVINGTON, KY 41011

Registered Agent Name/Address

MATTHEW LAMEY 5 WEST FIFTH STREET SUITE 300

COVINGTON, KY 41011

Current Officers

CEO	KEN A STOLL	5 West Fifth Street, Suite 300, Covington, KY 41011
Vice President	Matthew C LaMey	5 West Fifth Street, Suite 300, Covington, KY 41011

Directors

Director	Ken A Stoll	C/O 5 West Fifth Street, Suite 300, Covington, KY 41011
Director	Matthew LaMey	C/O 5 West Fifth Street, Suite 300, Covington, KY 41011
Director	Brian Richmond	C/O 5 West Fifth Street, Suite 300, Covington, KY 41011
Director	Alec Stone	C/O 5 West Fifth Street, Suite 300, Covington, KY 41011
Director	Shari Einsel	C/O 5 West Fifth Street, Suite 300, Covington, KY 41011

Signatures

SignatureMatthew LaMeyTitleSecretary & VP