Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0674187 Elaine N. Walker Secretary of State Received and Filed

3/9/2011 12:02:16 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: TRINITY CONSULTANTS OF KENTUCKY, INC.

Company ID: 0674187 State of origin: Delaware

Formation date: 9/24/2007 12:00:00 AM Date filed: 3/9/2011 12:02:16 PM

Fee: \$15.00

Principal Office

12770 MERIT DRIVE SUITE 900 DALLAS, TX 75251

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| CEO | John E Hofmann | 12770 Merit Drive, Suite 900, Dallas, TX 75251 |
|-----------|-----------------|---|
| Secretary | John P Iwanski | 1S660 Midwest Road, Suite 250, Oakbrook Terrace, IL 60181 |
| Treasurer | John D McEnaney | 12770 Merit Drive, Suite 900, Dallas, TX 75251 |
| | 11 200 | TO WE |

Directors

| Director | John E Hofmann | 12770 Merit Drive, Suite 900, Dallas, TX 75251 |
|----------|--------------------|---|
| Director | John P Iwanski | 1S660 Midwest Road, Suite 250, Oakbrook Terrace, IL 60181 |
| Director | Eric Bommer | 330 Madison Avenue, 27th Floor, New York, NY 10017 |
| Director | John McCormack | 330 Madison Avenue, 27th Floor, New York, NY 10017 |
| Director | Thomas Fitzpatrick | 330 Madison Avenue, 27th Floor, New York, NY 10017 |
| Director | Michael Fabian | 330 Madison Avenue, 27th Floor, New York, NY 10017 |

Signatures

Signature John D. McEnaney
Title Treasurer