

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0674187  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/16/2012 10:29:48 AM  
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Alison Lundergan Grimes  
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:** 2/16/2012 10:29:48 AM  
**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

**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	Paul Greywall	12770 Merit Drive, Suite 900, Dallas, TX 75251
Director	Nick Orum	One Market Plaza, Steuart Tower, 24th Floor, San Francisco, CA 94105
Director	Alex Earls	One Market Plaza, Steuart Tower, 24th Floor, San Francisco, CA 94105
Director	Peter Regan	12770 Merit Drive, Suite 900, Dallas, TX 75251
Director	Michael Gillen	One Market Plaza, Steuart Tower, 24th Floor, San Francisco, CA 94105
Director	Will Lynn	One Market Plaza, Steuart Tower, 24th Floor, San Francisco, CA 94105
Director	Dennis O'Brien	One Market Plaza, Steuart Tower, 24th Floor, San Francisco, CA 94105

**Signatures**

<b>Signature</b>	Jack McEnaney
<b>Title</b>	CFO / Treasurer