

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0674187
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/28/2014 3:08:50 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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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: 1/28/2014 3:08:50 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 |

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 | Jef Rogers | 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 |
| Director | John Geisler | One Market Plaza, Steuart Tower, 24th Floor, San Francisco, CA 94105 |

Signatures

| | |
|------------------|---------------|
| Signature | John McEnaney |
| Title | Treasurer |