

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0674187
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/17/2016 12:57:47 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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: 5/17/2016 12:57:47 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, JR	12770 MERIT DR, STE 900, DALLAS, TX 75251
CFO	DAVID LARSEN	12770 MERIT DR, STE 900, DALLAS, TX 75251
Secretary	DAVID LARSEN	12770 MERIT DR, STE 900, DALLAS, TX 75251

Directors

Director	JOHN E HOFMANN, JR	12770 MERIT DR, STE 900, DALLAS, TX 75251
Director	JOHN IWANSKI	1S660 MIDWEST RD, STE 250, OAKBROOK TERRACE, IL 60181
Director	ADRIAN MCCARDELL REMSBERG, JR	5320 SPECTRUM DR, STE A, FREDERICK, MD 21703
Director	LAUREN LEICHTMAN	335 NORTH MAPLE DR, STE 130, BEVERLY HILLS, CA 90210
Director	AARON PERLMUTTER	335 NORTH MAPLE DR, STE 130, BEVERLY HILLS, CA 90210
Director	ANDREW SCHWARTZ	335 NORTH MAPLE DR, STE 130, BEVERLY HILLS, CA 90210
Director	DAVID WOLMER	335 NORTH MAPLE DR, STE 130, BEVERLY HILLS, CA 90210

Signatures

Signature	DAVID LARSEN
Title	CFO