

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0674187  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2017 12:49:12 PM  
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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  
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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:** 6/26/2017 12:49:12 PM  
**Fee:** \$15.00

**Principal Office**

12700 PARK CENTRAL DR, STE 2100  
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 | 12700 PARK CENTRAL DR, STE 2100, DALLAS, TX 75251 |
| CFO       | DAVID LARSEN        | 12700 PARK CENTRAL DR, STE 2100, DALLAS, TX 75251 |
| Secretary | DAVID LARSEN        | 12700 PARK CENTRAL DR, STE 2100, DALLAS, TX 75251 |

**Directors**

|          |                               |   |
|----------|-------------------------------|---|
| Director | JOHN E. HOFMANN, JR           | 12700 PARK CENTRAL DR, STE 2100, 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          |