

0674187

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/30/2019 3:23:42 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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: 5/30/2019 3:23:42 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	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210
Director	AARON PERLMUTTER	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210
Director	ANDREW SCHWARTZ	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210
Director	DAVID WOLMER	345 N MAPLE DR #300 BEVERLY HILLS, CA 90210

Signatures

Signature	DAVID LARSEN
Title	CFO