

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | TRULIFE, INC. |
| Company ID | 0632188.09.99999 |
| Date Filed | 10/31/2007 10:29:44 AM |
| Fee | \$15.00 |

Principal Office

2010 EAST HIGH STREET
JACKSON, MI 49202

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|----------------|--|
| President | Noel J. Murphy | 2010 E. High Street, Jackson, MI 49203 |
| Treasurer | David Devine | 2010 E. High Street, Jackson, MI 49203 |

Directors

| | | |
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| Director | Noel J Murphy | 2010 E. High Street, Jackson, MI 49203 |
| Director | David Devine | 2010 E. High Street, Jackson, MI 49203 |

Signatures

| | |
|------------------|-----------------------------|
| Signature | Daniel J. Van Overbeke, CMA |
| Title | Financial Controller |