

Kentucky Secretary of State Annual Report

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Company LIFETRUST AMERICA, INC.
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Principal Office

400 CENTRE STREET
NEWTON, MA 02458

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	EVRETT W BENSON	400 Centre Street, Newton, MA 02458
President	EVRETT W BENTON	400 Centre Street, Newton, MA 02458
Secretary	EVRETT W BENSON	400 Centre Street, Newton, MA 02458
Treasurer	BRUCE J MACKEY JR.	400 Centre Street, Newton, MA 02458
Vice President	MARYANN HUGHES	400 Centre Street, Newton, MA 02458

Directors

Director	BARRY M PORTNOY	400 Centre Street, Newton, MA 02458
Director	GERARD M MARTIN	400 Centre Street, Newton, MA 02458

Signatures

Signature Bruce J. Mackey, Jr.
Title Treasurer