Kentucky Secretary of State Annual Report

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Company LIFETRUST AMERICA, INC.

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Principal Office Registered Agent

400 CENTRE STREET CSC-LAWYERS INCORPORATING SERVICE COMPANY

NEWTON, MA 02458 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

CEO CFO COO President	BRUCE J MACKEY, JR. FRANCIS R. MURPHY ROSEMARY ESPOSITO, R.N. BRUCE J MACKEY, JR.	400 Centre Street, Newton, MA 02458 400 Centre Street, Newton, MA 02458 400 Centre Street, Newton, MA 02458 400 Centre Street, Newton, MA 02458
Assistant Secretary Secretary	JENNIFER B. CLARK BRUCE J MACKEY, JR.	400 Centre Street, Newton, MA 02458 400 Centre Street, Newton, MA 02458
Treasurer Vice President Vice President	FRANCIS R. MURPHY MARYANN HUGHES ROSEMARY ESPOSITO, R.N.	400 Centre Street, Newton, MA 02458 400 Centre Street, Newton, MA 02458 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 Francis R. Murphy

Title Treasurer