

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: LIFETRUST AMERICA, INC.
Company ID: 0427790
State of origin: Tennessee
Formation date: 1/29/1997 12:00:00 AM
date filed: 6/18/2009 4:17:01 PM
Fee: \$15.00

Principal Office

400 CENTRE STREET
NEWTON, MA 02458

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------------|-------------------------------------|
| CEO | BRUCE J MACKEY, JR. | 400 Centre Street, Newton, MA 02458 |
| CFO | FRANCIS R MURPHY | 400 Centre Street, Newton, MA 02458 |
| President | BRUCE J MACKEY, JR. | 400 Centre Street, Newton, MA 02458 |
| Assistant Secretary | JENNIFER B CLARK | 400 Centre Street, Newton, MA 02458 |
| COO | ROSEMARY ESPOSITO, R.N. | 400 Centre Street, Newton, MA 02458 |
| Assistant Secretary | JACQUELYN S ANDERSON | 400 Centre Street, Newton, MA 02458 |
| Secretary | TRAVIS K K | 400 Centre Street, Newton, MA 02458 |
| Vice President | MARYANN HUGHES | 400 Centre Street, Newton, MA 02458 |
| Vice President | ROSEMARY ESPOSITO, R.N. | 400 Centre Street, Newton, MA 02458 |
| Treasurer | FRANCIS R MURPHY | 400 Centre Street, Newton, MA 02458 |
| Vice President | TRAVIS K SMITH | 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 III

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Received and Filed

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PARP

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Title

Treasurer & CFO

