Commonwealth of Kentucky Trey Grayson, Secretary of State

0427790 Trey Grayson Secretary of State Received and Filed

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

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Company: LIFETRUST AMERICA, INC.

Company ID: 0427790
State of origin: Tennessee

Formation date: 1/29/1997 12:00:00 AM Date filed: 6/3/2010 10:07:59 AM

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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 400 Centre Street, Newton, MA 02458 CFO Paul Hoagland COO 400 Centre Street, Newton, MA 02458 ROSEMARY ESPOSITO, R.N. President BRUCE J MACKEY, JR. 400 Centre Street, Newton, MA 02458 Assistant Secretary JENNIFER B CLARK 400 Centre Street, Newton, MA 02458 400 Centre Street, Newton, MA 02458 Secretary TRAVIS K K Vice President MARYANN HUGHES 400 Centre Street, Newton, MA 02458 Vice President 400 Centre Street, Newton, MA 02458 ROSEMARY ESPOSITO, R.N. Treasurer 400 Centre Street, Newton, MA 02458 Paul Hoagland Vice President TRAVIS K SMITH 400 Centre Street, Newton, MA 02458 Assistant Secretary JACQUELYN S ANDERSON400 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 Paul Hoagland Treasurer & CFO