

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: LIFETRUST AMERICA, INC.
Company ID: 0427790
State of origin: Tennessee
Formation date: 1/29/1997 12:00:00 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
CFO	Paul Hoagland	400 Centre Street, Newton, MA 02458
COO	ROSEMARY ESPOSITO, R.N.	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
Assistant Secretary	JACQUELYN S ANDERSON	400 Centre Street, Newton, MA 02458
Secretary	TRAVIS K K	400 Centre Street, Newton, MA 02458
Treasurer	Paul Hoagland	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
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	Paul Hoagland
Title	Treasurer/CFO