

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Bruce J. Mackey, Jr.	400 Centre Street, Newton, MA 02458
COO	R. Scott Herzig	400 Centre Street, Newton, MA 02458
President	Bruce J. Mackey, Jr.	400 Centre Street, Newton, MA 02458
Assistant Secretary	Katherine E. Potter	400 Centre Street, Newton, MA 02458
Secretary	Jennifer B. Clark	Two Newton Place, 255 Washington St., Ste 300, Newton, MA 02458
Vice President	Katherine E. Potter	400 Centre Street, Newton, MA 02458

Directors

Director	Gerard M Martin	Two Newton Place, 255 Washington St., Ste 300, Newton, MA 02458
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Signatures

Signature	Richard A. Doyle
Title	Treasurer