

1037334

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 5:49:28 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** Liquidity Services, Inc.  
**Company ID:** 1037334  
**State of origin:** Delaware  
**Formation date:** 10/25/2018 12:00:00 AM  
**Date filed:** 6/20/2019 5:49:28 PM  
**Fee:** \$15.00

#### Principal Office

6931 Arlington Road  
Suite 200  
Bethesda, MD 20814

#### Registered Agent Name/Address

Corporation Service Company  
421 W Main St  
Frankfort, KY 40601

#### Current Officers

CEO	William P. Angrick III	190 S. LaSalle Street, Suite 560, Chicago, IL 60603
CFO	Jorge A. Celaya	190 S. LaSalle Street, Suite 560, Chicago, IL 60603
Secretary	Mark A. Shaffer	190 S. LaSalle Street, Suite 560, Chicago, IL 60603

#### Directors

Director	Beatriz Infante	6931 Arlington Road, Suite 200, Bethesda, MD 20814
Director	Edward J. Kolodzieski	6931 Arlington Road, Suite 200, Bethesda, MD 20814
Director	George H. Ellis	6931 Arlington Road, Suite 200, Bethesda, MD 20814
Director	Jaime Mateus-Tique	6931 Arlington Road, Suite 200, Bethesda, MD 20814
Director	Patrick W. Gross	6931 Arlington Road, Suite 200, Bethesda, MD 20814
Director	Phillip A. Clough	6931 Arlington Road, Suite 200, Bethesda, MD 20814
Director	William P. Angrick III	190 S. LaSalle Street, Suite 560, Chicago, IL 60603

#### Signatures

<b>Signature</b>	Roger Gravley
<b>Title</b>	Authorized Person