

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0747602

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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:** EPIC REAL ESTATE SOLUTIONS, INC.  
**Company ID:** 0747602  
**State of origin:** Delaware  
**Formation date:** 11/12/2009 12:00:00 AM  
**Date filed:** 6/18/2014 3:47:27 PM  
**Fee:** \$15.00

**Principal Office**

BARTON OAKS PLAZA ONE, SUITE 270  
901 MOPAC EXPRESSWAY SOUTH  
AUSTIN, TX 78746

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Cheryl Cox	Barton Oaks Plaza One, Suite 270, 901 MoPac Expressway South, Austin, Texas 78746
Secretary	Nancy Noall	Barton Oaks Plaza One, Suite 270, 901 MoPac Expressway South, Austin, Texas 78746
Treasurer	Cheryl Cox	Barton Oaks Plaza One, Suite 270, 901 MoPac Expressway South, Austin, Texas 78746

**Directors**

Director	Cheryl Cox	Barton Oaks Plaza One, Suite 270, 901 MoPac Expressway South, Austin, Texas 78746
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**Signatures**

<b>Signature</b>	Cheryl Cox
<b>Title</b>	CEO