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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: BRIGHTPOINT SERVICES, LLC

Company ID: 0644706 State of origin: Indiana

Formation date: 8/10/2006 12:00:00 AM Date filed: 6/25/2012 11:09:51 AM

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Principal Office

7635 INTERACTIVE WAY SUITE 200 INDIANAPOLIS, IN 46278

Registered Agent Name/Address

CORPORAITON SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager Brightpoint, Inc. 7635 Interactive Way, Suite 200 Indianapolis, IN 46278

Signatures

Signature Vincent Donargo

Title EVP, CFO & Treasurer