

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

Company: BRANDPOINT SERVICES, INC.
Company ID: 0761807
State of origin: Nevada
Formation date: 4/27/2010 12:00:00 AM
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Principal Office

150 GREEN TREE ROAD
SUITE 1003
OAKS, PA 19456

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	James S. Leiby	150 Green Tree Road, Suite 1003, Oaks, PA 19456
President	Ian J. Van Heyst	2600 Skymark Av, Building 8, Ste 202, Mississauga, ON L4W 5B2 Canada
Secretary	Kevin Roy	5397 Eglinton Avenue West, Ste 108, Etobicoke, ON M9C 5K6 Canada
Treasurer	Kevin Roy	5397 Eglinton Avenue West, Ste 108, Etobicoke, ON M9C 5K6 Canada

Directors

Director	Charles E. Chase	150 Green Tree Road, Suite 1003, Oaks, PA 19456
Director	Kevin Roy	5397 Eglinton Avenue West, Ste 108, Etobicoke, ON M9C 5K6 Canada

Signatures

Signature	Kevin Roy
Title	Secretary