

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0761807
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/27/2012 1:23:51 PM
Fee receipt: \$15.00

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: BRANDPOINT SERVICES, INC.
Company ID: 0761807
State of origin: Nevada
Formation date: 4/27/2010 12:00:00 AM
Date filed: 6/27/2012 1:23:51 PM
Fee: \$15.00

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	Steven F. Hearon	150 Green Tree Road, Suite 1003, Oaks, PA 19456
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