

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0761807  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2017 4:47:25 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:** 6/7/2017 4:47:25 PM  
**Fee:** \$15.00

**Principal Office**

820 ADAMS AVENUE, SUITE 130  
TROOPER, PA 19403

**Registered Agent Name/Address**

Corporation 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	1140 Bay Street, Ste 4000, Toronto, ON M5S 2B4 Canada
Treasurer	Kevin Roy	1140 Bay Street, Ste 4000, Toronto, ON M5S 2B4 Canada

**Directors**

Director	Charles E. Chase	150 Green Tree Road, Suite 1003, Oaks, PA 19456
Director	Kevin Roy	1140 Bay Street, Ste 4000, Toronto, ON M5S 2B4 Canada
Director	Steven F. Hearon	150 Green Tree Road, Suite 1003, Oaks, PA 19456

Business type: Services, Not Elsewhere Classified

**Signatures**

Signature	Kevin Roy
Title	Secretary