

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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

820 ADAMS AVENUE, SUITE 130
TROOPER, PA 19403

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

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

Signatures

Signature	Kevin Roy
Title	Secretary