

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0761807

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2019 11:59:27 AM

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:** 6/12/2019 11:59:27 AM  
**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   | 2621 Van Buren Avenue, Ste 550A, Audubon, PA, 19403   |
| President | Charles E. Chase | 2621 Van Buren Avenue, Ste 550A, Audubon, PA, 19403   |
| 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 | 2621 Van Buren Avenue, Ste 550A, Audubon, PA, 19403 |
|----------|------------------|---|

|                |       |
|----------------|-------|
| Business size: | Small |
| Business type: | Other |

**Signatures**

|           |           |
|-----------|-----------|
| Signature | Kevin Roy |
| Title     | Secretary |