

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0706626  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/17/2012 11:17:59 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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Annual Report  
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ARP

**Company:** SOFTCHOICE CORPORATION  
**Company ID:** 0706626  
**State of origin:** New York  
**Formation date:** 6/3/2008 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

173 DUFFERIN STREET  
TORONTO, ONTARIO, CD M6K3H7

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	DAVID MACDONALD	28 DELHI CRESCENT, UNIONVILLE, ON,L3R 4J6
CFO	DAVID LONG	1532 DEVON ROAD, OAKVILLE,ON,L6J2M5
President	DAVID MACDONALD	28 DELHI CRESCENT, UNIONVILLE, ON,L3R 4J6

**Directors**

Director	DAVID LONG	1532 DEVON ROAD, OAKVILLE,ON,L6J2M5
Director	MARIA ODOARDI	686 WARDEN AVE, UNIT 19 TORONTO,ON M1L4W4
Director	STEVE LESLIE	9 WILLOW TRAIL,MARKHAM,ON L6E 1V2
Director	NICK FOSTER	2511 BLOOR ST WST. TORONTO M6S 3B4
Director	KEVIN WRIGHT	15 HARPER HILL ROAD, MARKHAM, ON L6C3B4

**Signatures**

<b>Signature</b>	DAVID LONG
<b>Title</b>	CFO