

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0747726
Trey Grayson
Secretary of State
Received and Filed
7/12/2010 2:36:30 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: GPS USA, INC.
Company ID: 0747726
State of origin: Nevada
Formation date: 11/13/2009 12:00:00 AM
Date filed: 7/12/2010 2:36:30 PM
Fee: \$15.00

Principal Office

1260 BARCLAY BOULEVARD
BUFFALO GROVE, IL 60089

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	TYLER P BURGESS	1260 BARCLAY BLVD, BUFFALO GROVE, IL 60089
Secretary	TYLER P BURGESS	1260 BARCLAY BLVD, BUFFALO GROVE, IL 60089
Treasurer	TYLER P BURGESS	1260 BARCLAY BLVD, BUFFALO GROVE, IL 60089

Directors

Director	TYLER P BURGESS	1260 BARCLAY BLVD, BUFFALO GROVE, IL 60089
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Signatures

Signature	HOLLI HAMMARQUIST
Title	ASSISTANT DIRECTOR