

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0747726
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
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Principal Office

1260 BARCLAY BOULEVARD
BUFFALO GROVE, IL 60089

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

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	Tyler P Burgess
Title	President