

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0747726
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2013 3:30:56 PM
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: GPS USA, INC.
Company ID: 0747726
State of origin: Nevada
Formation date: 11/13/2009 12:00:00 AM
Date filed: 5/18/2013 3:30:56 PM
Fee: \$15.00

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
----------	-----------------	--

Signatures

Signature	Tyler Burgess
Title	President