PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 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: 6/30/2014 5:42:09 PM

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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

Signatures

SignatureTyler BurgessTitlePresident