

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0747726
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: 6/5/2018 3:43:29 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 |
|----------|-----------------|--|

| | |
|----------------|-------------------|
| Business size: | Small |
| Business type: | Business Services |

Signatures

| | |
|-----------|-----------------|
| Signature | Tyler P Burgess |
| Title | President |