

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0848329  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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PARP

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:** HBC SOLUTIONS, INC.  
**Company ID:** 0848329  
**State of origin:** Delaware  
**Formation date:** 1/28/2013 12:00:00 AM  
**Date filed:** 8/6/2014 12:01:19 PM  
**Fee:** \$15.00

**Principal Office**

10877 WILSHIRE BOULEVARD  
18TH FLOOR  
LOS ANGELES, CA 90024

**Registered Agent Name/Address**

CSC-LAWYER'S INCORPORATING SERVICE COMPANY  
421 W. MAIN  
FRANKFORT, KY 40601

**Current Officers**

CEO	Charles Vogt	2600 Network Blvd, Suite 400, Frisco, TX 75034
CFO	Lloyd Sorenson	2600 Network Blvd, Suite 400, Frisco, TX 75034
Secretary	Charles Gilbert	2600 Network Blvd, Suite 400, Frisco, TX 75034
Assistant Secretary	Greg Diamond	9800 S Meridian Blvd, Suite 300, Englewood, CO 80112

**Directors**

Director	Bryce Winkle	10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024
Director	Carl Vogel	10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024
Director	Mike Pohl	10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024
Director	Ryan Wald	10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024
Director	Shahriyar Rahmati	10877 Wilshire Blvd, 18th Floor, Los Angeles, CA 90024
Director	Charles Vogt	2600 Network Blvd, Suite 400, Frisco, TX 75034

**Signatures**

<b>Signature</b>	Jennifer Votry
<b>Title</b>	Contracts Manager