

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: DIGITAL RAPIDS USA CORPORATION
Company ID: 0804632
State of origin: Delaware
Formation date: 11/1/2011 12:00:00 AM
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Principal Office

1335 DONALDSON ROAD SUITE 12A
ERLANGER, KY 41018

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Brick Eksten	90 Allstate Parkway, Suite 700, Markham, Ontario, Canada L3R 6H3
Secretary	Rui Luis	90 Allstate Parkway, Suite 700, Markham, Ontario, Canada L3R 6H3

Directors

Director	John Fazackerley	9148 Willow Walk, Bonita Springs, FL 34135
Director	Brick Eksten	90 Allstate Parkway, Suite 700, Markham, Ontario, Canada L3R 6H3
Director	Rui Luis	90 Allstate Parkway, Suite 700, Markham, Ontario, Canada L3R 6H3

Signatures

Signature	Ken MacKenzie
Title	Accountant