

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0804632  
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  
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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  
**Date filed:** 5/15/2013 11:32:45 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Ken MacKenzie
<b>Title</b>	Accountant