

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0804632
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

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|------------------|-----------|
| Signature | Rui Luis |
| Title | Secretary |