

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0850139**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/4/2015 3:02:42 PM  
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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:** LINGO, INC.  
**Company ID:** 0850139  
**State of origin:** Delaware  
**Formation date:** 2/15/2013 12:00:00 AM  
**Date filed:** 6/4/2015 3:02:42 PM  
**Fee:** \$15.00

**Principal Office**

5343 DUNDAS ST WEST  
SUITE 400  
TORONTO, ON M9B 6K5

**Registered Agent Name/Address**

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

**Current Officers**

President	MICHAEL NOWLAN	5343 DUNDAS ST WEST, SUITE 400, TORONTO, ON
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**Directors**

Director	GLEN GORDON	767 FIFTH AVE, 17TH FLOOR, NEW YORK, NY, 10153
Director	ZALMIE JACOBS	767 FIFTH AVE, 17TH FLOOR, NEW YORK, NY, 10153
Director	JOSHUA RATNER	767 FIFTH AVE, 17TH FLOOR, NEW YORK, NY, 10153
Director	LUIS MEDEIROS	1150 CONNECTICUT AV NW, SUITE 701, WASHINGTON, D.C., 20036
Director	GERRY VANDERPOST	5343 DUNDAS ST WEST, SUITE 400, TORONTO, ON, M9B6K5
Director	VIPON GHAI	200 BLOOR ST, TORONTO, ON, M4W1E5
Director	PETER AQUINO	10400 NEW ASCOT DR, GREAT FALLS, VA, 22066

**Signatures**

<b>Signature</b>	GIOMAR CORONEL
<b>Title</b>	GRL ACCOUNTANT