

1067250

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2020 12:40:30 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** DPS GROUP (USA), INC.  
**Company ID:** 1067250  
**State of origin:** Massachusetts  
**Formation date:** 8/6/2019 12:00:00 AM  
**Date filed:** 6/16/2020 12:40:30 PM  
**Fee:** \$15.00

#### Principal Office

959 CONCORD STREET  
SUITE 100  
FRAMINGHAM, MA 01701

#### Registered Agent Name/Address

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

#### Current Officers

President	Aidan O'dwyer	959 Concord Street, Suite 100, Framingham, Massachusetts, 01701
Secretary	Eddie Kent	959 Concord Street, Suite 100, Framingham, Massachusetts, 01701
Treasurer	Eddie Kent	959 Concord Street, Suite 100, Framingham, Massachusetts, 01701

#### Directors

Director	Lindsay Allard	959 Concord Street, Suite 100, Framingham, Massachusetts, 01701
Director	Ger Morgan	959 Concord Street, Suite 100, Framingham, Massachusetts, 01701
Director	Aidan O'dwyer	959 Concord Street, Suite 100, Framingham, Massachusetts, 01701
Director	Eddie Kent	959 Concord Street, Suite 100, Framingham, Massachusetts, 01701

#### Signatures

<b>Signature</b>	Matthew Berry
<b>Title</b>	Power of Attorney