

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1184050  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/21/2023 9:44:51 AM  
Fee receipt: \$15.00

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  
For the Year 2023**

**ARP**

**Company:** EXPERITY, INC.  
**Company ID:** 1184050  
**State of origin:** Delaware  
**Formation date:** 1/4/2022 12:00:00 AM  
**Date filed:** 6/21/2023 9:44:39 AM  
**Fee:** \$15.00

**Principal Office**

8777 VELOCITY DRIVE  
MACHESNEY PEAK, IL 61115

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	David E. Stern MD	8777 Velocity Drive, Machesney Park, IL 61115
CFO	Brian Berning	8777 Velocity Drive, Machesney Park, IL 61115

**Directors**

Director	Michael Ding	Suite 300 101 South Phillips Ave., Sioux Falls, SD 57104
Director	Amy Amick	8777 Velocity Drive, Machesney Park, IL 61115
Director	Constantine (Dean) S. Mihas	8777 Velocity Drive, Machesney Park, IL 61115
Director	David Stern	8777 Velocity Drive, Machesney Park, IL 61115
Director	Gregory Steil	8777 Velocity Drive, Machesney Park, IL 61115
Director	John D. Kos	8777 Velocity Drive, Machesney Park, IL 61115
Director	Kevin Scalia	8777 Velocity Drive, Machesney Park, IL 61115
Director	Michael Ding	8777 Velocity Drive, Machesney Park, IL 61115
Director	Radu Cret	8777 Velocity Drive, Machesney Park, IL 61115
Director	Sean Cunningham	8777 Velocity Drive, Machesney Park, IL 61115

**Signatures**

<b>Signature</b>	David E. Stern MD
<b>Title</b>	CEO