

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748264
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: EXP FEDERAL INC.
Company ID: 0748264
State of origin: Illinois
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Principal Office

205 N. MICHIGAN AVE. SUITE 3600
CHICAGO, IL 60601

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Samis	56 Queen Street East, Suite 301, Brampton, Ontario L6V 4M8, Canada
Secretary	Brian Lacrosse	205 North Michigan Avenue, Suite 3800, Chicago, IL 60601

Directors

Director	Greg Henderson	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924
Director	Frank Aucremanne	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924
Director	John A Scott	56 Queen Street East, Suite 301, Brampton, Ontario L6V 4M8, Canada
Director	John Samis	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924
Director	Vladimir Stritesky	56 Queen Street East, Suite 301, Brampton, Ontario L6V 4M8, Canada
Director	Allan Wade	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924
Director	Paul Zinni	56 Queen Street East, Suite 301, Brampton, Ontario L6V 4M8, Canada

Signatures

Signature	Collin Menkhous
Title	POA