

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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	205 North Michigan Avenue, Suite 3800, Chicago, IL 60601-5924
Secretary	Brian Lacrosse	205 North Michigan Avenue, Suite 3800, Chicago, IL 60601-5924
Treasurer	Brian Lacrosse	205 North Michigan Avenue, Suite 3800, Chicago, IL 60601-5924

Directors

Director	Greg Henderson	205 North Michigan Avenue, Suite 3800, Chicago, IL 60601-5924
Director	Frank Aucremanne	205 North Michigan Avenue, Suite 3800, 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 3800, Chicago, IL 60601-5924
Director	Paul Zinni	205 North Michigan Avenue, Suite 3800, Chicago, IL 60601-5924

Signatures

Signature	Kelly Lettmann
Title	POA