

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0902371  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2018 11:59:51 AM  
Fee receipt: \$15.00

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:** NET JUNCTION US, INC.  
**Company ID:** 0902371  
**State of origin:** Illinois  
**Formation date:** 11/14/2014 12:00:00 AM  
**Date filed:** 6/22/2018 11:59:51 AM  
**Fee:** \$15.00

**Principal Office**

321 NORTH CLARK ST., FLOOR 5  
CHICAGO, IL 60654

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |  |
|-----------|--------------------|--|
| President | Philip Wood        | 321 North Clark Street, Fl. 5, Chicago, IL 60654 |
| Secretary | Thomas H. Thorelli | 70 W Madison St., Suite 5750, Chicago, IL 60602  |
| Treasurer | Tracy Gill         | 321 North Clark Street, Fl.5, Chicago, IL 60654  |

**Directors**

|          |                  |   |
|----------|------------------|---|
| Director | Philip Wood      | 321 North Clark Street, Fl. 5, Chicago, IL 60654            |
| Director | Patrick Donnelly | 5 Pullman Court, Great Western Road, Gloucester, GL1 3ND UK |
| Director | Jon Hood         | 5 Pullman Court, Great Western Road, Gloucester, GL1 3ND UK |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Thomas Thorelli |
| <b>Title</b>     | Secretary       |