

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0792380
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 U.S. SERVICES INC.
Company ID: 0792380
State of origin: Delaware
Formation date: 5/25/2011 12:00:00 AM
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Principal Office

56 QUEEN STREET EAST
SUITE 301
BRAMPTON ONTARIO, CD L6V4M8

Registered Agent Name/Address

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

Current Officers

CEO	Jeff Kishel	56 Queen Street East, Suite 301, Brampton, Ontario, Canada, L6V 4M8
CFO	Greg Henderson	56 Queen Street East, Suite 301, Brampton, Ontario, Canada, L6V 4M8
Assistant Secretary	Dan Antal	205 N. Michigan Avenue, Suite 3600, Chicago, IL, 60601
Secretary	David Kleiman	56 Queen Street East, Suite 301, Brampton, Ontario, Canada, L6V 4M8
Treasurer	H. Bryce English	56 Queen Street East, Suite 301, Brampton, Ontario, Canada, L6V 4M8
Vice President	Timothy Neumann	205 N. Michigan Avenue, Suite 3600, Chicago, IL, 60601
Vice President	Paul Gibson	5670 Oberlin Drive, San Diego, CA, 92121

Directors

Director	Jeff Kishel	56 Queen Street East, Suite 301, Brampton, Ontario, Canada, L6V 4M8
Director	Timothy Neumann	205 N. Michigan Avenue, Suite 3600, Chicago, IL, 60601
Director	Paul Gibson	5670 Oberlin Drive, San Diego, CA, 92121

Signatures

Signature	David Kleiman
Title	Secretary