

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0792380**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/12/2014 3:14:06 PM  
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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  
Online Filing**

**ARP**

**Company:** EXP U.S. SERVICES INC.  
**Company ID:** 0792380  
**State of origin:** Delaware  
**Formation date:** 5/25/2011 12:00:00 AM  
**Date filed:** 5/12/2014 3:14:06 PM  
**Fee:** \$15.00

**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	Vladimir Stritesky	56 Queen Street East, Suite 301, Brampton, Ontario, Canada L6V 4M8
Secretary	Michele Kidd	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

**Directors**

Director	Timothy Neumann	56 Queen Street East, Suite 301, Brampton, Ontario, Canada L6V 4M8
Director	Paul Gibson	56 Queen Street East, Suite 301, Brampton, Ontario, Canada L6V 4M8
Director	Vladimir Stritesky	56 Queen Street East, Suite 301, Brampton, Ontario, Canada L6V 4M8

**Signatures**

<b>Signature</b>	Collin Menkhus
<b>Title</b>	POA