

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

PARP  
**0792380**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/8/2015 8:31:52 PM  
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  
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:** 5/8/2015 8:31:52 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 L6V 4M8 Canada
Secretary	H Bryce English	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924
Treasurer	H Bryce English	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924

**Directors**

Director	Timothy Neumann	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924
Director	Paul Gibson	56 Queen Street East, Suite 301, Brampton, Ontario L6V 4M8 Canada
Director	Vladimir Stritesky	56 Queen Street East, Suite 301, Brampton, Ontario L6V 4M8 Canada

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA