

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	Vladimir Stritesky	56 Queen Street East, Suite 301, Brampton, Ontario, L6V 4M8, Canada
Secretary	Priscilla Ahn	56 Queen Street East, Suite 301, Brampton, Ontario, L6V 4M8, Canada
Treasurer	H Bryce English	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601-5924

Directors

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

Signatures

Signature	Kelly Lettmann
Title	POA