

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

PARP  
**0792380**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/15/2019 1:27:32 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:** 5/15/2019 1:27:32 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**

|                |                         |                                                                     |
|----------------|-------------------------|---------------------------------------------------------------------|
| President      | Mark Dvorak             | 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601                 |
| Secretary      | Hae-Jin (Priscilla) Ahn | 56 Queen Street East, Suite 301, Brampton, Ontario, L6V 4M8, Canada |
| Vice President | William McGuire         | 2601 Westhall Lane, Maitland, FL 32751                              |
| Vice President | R Shankar Nair          | 205 North Michigan Avenue, Suite 3600, Chicago, IL 60601            |
| Treasurer      | Deborah Walters         | 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601                 |
| Vice President | Kathy Weise             | 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601                 |
| Vice President | Byron Danley            | 205 North Michigan Avenue, Suite 3600, Chicago, IL 60601            |

**Directors**

|          |                   |                                                          |
|----------|-------------------|----------------------------------------------------------|
| Director | Ivan Dvorak       | 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601      |
| Director | Mark Dvorak       | 205 N. Michigan Ave., Suite 3600, Chicago, IL 60601      |
| Director | Timothy D Neumann | 205 North Michigan Avenue, Suite 3600, Chicago, IL 60601 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |