

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0792380
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

COO	Mark Dvorak	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601
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
Treasurer	Deborah Walters	205 N. Michigan Ave., Suite 3600, Chicago, IL 60601
President	Ivan Dvorak	205 North Michigan Avenue, Suite 3600, Chicago, IL 60601
Treasurer	Deborah Walters	205 N. Michigan Ave., Suite 3600, Chicago, IL 60601
Vice President	William McGuire	2601 Westhall Lane, Maitland, FL 32751
Vice President	R Shankar Nair	442 E. North Water St., Chicago, Illinois, 60611
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
Vice President	Paul Gibson	5670 Oberlin Drive, San Diego, California, 92121
Vice President	Phil Stevens	205 N. Michigan Ave., 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	5700 Fairmount Ave., Downers Grove, Illinois, 60516

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney