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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: REMARK USA, INC.

Company ID: 0582786 State of origin: Minnesota

Formation date: 4/1/2004 12:00:00 AM Date filed: 1/6/2015 1:20:05 PM

Fee: \$15.00

Principal Office

3033 CAMPUS DRIVE SUITE W205 PLYMOUTH, MN 55441

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| CEO | Steven Collins | 3033 Campus Drive, Ste W 205, Plymouth, MN 55441 |
|-----------|------------------|--|
| CFO | Deon Veldtman | 3033 Campus Drive, Ste W 205, Plymouth, MN 55441 |
| President | Stephen Collins | 3033 Campus Drive, Ste W 205, Plymouth, MN 55441 |
| Secretary | Beverly Hjulberg | 3033 Campus Drive, Ste W 205, Plymouth, MN 55441 |
| , | | |
| Treasurer | Beverly Hjulberg | 3033 Campus Drive, Ste W 205, Plymouth, MN 55441 |

Directors

| Director | Steven Collins | 3033 Campus Drvie, Ste W 205, Plymouth, MN 55441 |
|----------|----------------|--|
| Director | Deon Veldtman | 3033 Campus Drive, Ste W 205, Plymouth, MN 55441 |

Signatures

Signature Mary Littlejohn-Garber Title Consulting Firm