

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1025687

Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: IBI GROUP PROFESSIONAL SERVICES (USA) INC.
Company ID: 1025687
State of origin: Florida
Formation date: 7/2/2018 12:00:00 AM
Date filed: 6/18/2019 10:42:25 AM
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Principal Office

1100 PARK CENTRAL BLVD SOUTH
SUITE 3500
POMPANO BEACH, FL 33064-2214

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CEO	Scott Stewart	801 Second Ave, Ste 1400, Seattle, WA, 98104
CFO	Stephen Taylor	21 Custom House Street, Boston, MA, 02110
President	David Thom	1285 W Pender St, Suite 700, Vancouver, BC, V6E 4B1, Canada
Secretary	Carl-Henry Piel	21 Custom House Street, Boston, MA, 02110
Vice President	David Chow	18401 Von Karman Avenue, Suite 110, Irvine, CA, 92612
Vice President	Paul Lavallee	1100 Park Central Blvd South Suite 3500, Pompano, FL, 33064
Vice President	Yong Kang	1100 Park Central Blvd South Suite 3500, Pompano, FL, 33064
Vice President	Debra Hernandez	1100 Park Central Blvd South Suite 3500, Pompano, FL, 33064

Directors

Director	David Thom	1285 W Pender St, Suite 700, Vancouver, BC, V6E 4B1, Canada
Director	Scott Stewart	801 Second Ave, Ste 1400, Seattle, WA, 98104
Director	Stephen Taylor	21 Custom House Street, Boston, MA, 02110
Director	Paul Lavallee	1100 Park Central Blvd South Suite 3500, Pompano, FL, 33064
Director	David Chow	1100 Park Central Blvd South Suite 3500, Pompano, FL, 33064
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Director	Yong Kang	1100 Park Central Blvd South Suite 3500, Pompano, FL, 33064
Director	Debra Hernandez	1100 Park Central Blvd South Suite 3500, Pompano, FL, 33064

Signatures

Signature	John Duemig
Title	Special Secretary