

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: KEYPOINT GOVERNMENT SOLUTIONS, INC.
Company ID: 0713189
State of origin: Delaware
Formation date: 9/9/2008 12:00:00 AM
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Principal Office

1750 FOXTRAIL DRIVE
LOVELAND, CO 80538

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ERIC HESS	1750 Foxtrail Drive, Loveland, CO 80536
Secretary	SUSAN A. ORDAKOWSKI	1750 Foxtrail Drive, Loveland, CO 80536
Treasurer	MICHAEL CHAO	1750 Foxtrail Drive, Loveland, CO 80536

Directors

Director	RAMZI M. MUSALLAM	590 Madison Avenue, 41st Floor, New York, NY 10022
Director	BENJAMIN M. POLK	590 Madison Avenue, 41st Floor, New York, NY 10022
Director	HUGH D. EVANS	590 Madison Avenue, 41st Floor, New York, NY 10022
Director	JOE BENAVIDES	590 Madison Avenue, 41st Floor, New York, NY 10022
Director	MICHAEL CHERTOFF	590 Madison Avenue, 41st Floor, New York, NY 10022

Signatures

Signature	SUSAN A. ORDAKOWSKI
Title	SECRETARY