

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0713189  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2017 5:38:18 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:** KEYPOINT GOVERNMENT SOLUTIONS, INC.  
**Company ID:** 0713189  
**State of origin:** Delaware  
**Formation date:** 9/9/2008 12:00:00 AM  
**Date filed:** 6/5/2017 5:38:18 PM  
**Fee:** \$15.00

**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
Director	JEFFREY R. SCHLANGER	590 Madison Avenue, 41st Floor, New York, NY 10022

**Signatures**

<b>Signature</b>	Eric Hess
<b>Title</b>	President