

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1003997

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/12/2020 11:00:14 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** Halo Branded Solutions, Inc.  
**Company ID:** 1003997  
**State of origin:** Delaware  
**Formation date:** 12/5/2017 12:00:00 AM  
**Date filed:** 6/12/2020 11:00:14 AM  
**Fee:** \$15.00

**Principal Office**

1500 HALO WAY  
STERLING, IL 61083

**Registered Agent Name/Address**

CT Corporation System  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

|           |                        |                                   |
|-----------|------------------------|-----------------------------------|
| CFO       | Heather Bridges        | 1500 Halo Way, Sterling, IL 61083 |
| President | Marc S. Simon          | 1500 Halo Way, Sterling, IL 61083 |
| Secretary | Nicholas P. Jakubowski | 1500 Halo Way, Sterling, IL 61083 |

**Directors**

|          |               |                                   |
|----------|---------------|-----------------------------------|
| Director | David Coghlan | 1500 Halo Way, Sterling, IL 61083 |
| Director | Shamik Patel  | 1500 Halo Way, Sterling, IL 61083 |
| Director | Marc S. Simon | 1500 Halo Way, Sterling, IL 61083 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |