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|---|---|-------|------------|--------|-------|
| 1.) CORPORATION NAME: BrandPoint Services, Inc. | DUE DATE: 8/31/2015 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street | SCC ID NO: F1833054 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 1,000 | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NV | | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 150 GREEN TREE ROAD
STE 1003

CITY/ST/ZIP: OAKS, PA 19456

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: STEVEN F HEARON TITLE: PRES, DIR ADDRESS: 150 GREEN TREE ROAD, SUITE 1003 CITY/ST/ZIP/CO: OAKS, PA 19456 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: KEVIN ROY TITLE: DTR/SEC/TREAS ADDRESS: 1140 BAY STREET, SUITE 4000 CITY/ST/ZIP/CO: , , FN | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
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| NAME: JAMES S LEIBY TITLE: CFO ADDRESS: 150 GREEN TREE ROAD STE 1003 CITY/ST/ZIP/CO: OAKS, PA 19456 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
|---|-------------------------------------|---------|--------------------------|----------|

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| NAME: CHARLES E CHASE TITLE: DIRECTOR ADDRESS: 150 GREEN TREE ROAD STE 1003 CITY/ST/ZIP/CO: OAKS, PA 19456 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
|--|--------------------------|---------|-------------------------------------|----------|

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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|---|----------------------------------|----------|
| /s/ KEVIN ROY | KEVIN ROY, DTR/SEC/TREAS | 8/4/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.