

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0826406  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2013 3:49:48 PM  
Fee receipt: \$15.00

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:** BRIGHTSTAR GROUP HOLDINGS, INC.  
**Company ID:** 0826406  
**State of origin:** Delaware  
**Formation date:** 4/9/2012 12:00:00 AM  
**Date filed:** 6/17/2013 3:49:48 PM  
**Fee:** \$15.00

**Principal Office**

1125 TRI-STATE PARKWAY  
GURNEE, IL 60031

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO Shelly Sun 1125 Tri-State Parkway, Suite 700 Gurnee IL 60031

**Signatures**

**Signature** Patrick Donovan  
**Title** Assistant Controller