

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0951275  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/2/2018 10:05:35 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:** EMPOWER SOFTWARE SOLUTIONS, INC.  
**Company ID:** 0951275  
**State of origin:** Delaware  
**Formation date:** 4/28/2016 12:00:00 AM  
**Date filed:** 5/2/2018 10:05:35 PM  
**Fee:** \$15.00

**Principal Office**

315 EAST ROBINSON ST.  
STE. 450  
ORLANDO, FL 32801

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Chris Todd	315 EAST ROBINSON ST. STE. 450 ORLANDO Florida 32801
Secretary	Alyce Moore	297 Billerica Road Chelmsford Massachusetts 01824
Treasurer	John Butler	315 EAST ROBINSON ST. STE. 450 ORLANDO Florida 32801

**Directors**

Director	Alyce Moore	297 Billerica Road Chelmsford Massachusetts 01824
Director	Chris Todd	315 EAST ROBINSON ST. STE. 450 ORLANDO Florida 32801
Director	John Butler	315 EAST ROBINSON ST. STE. 450 ORLANDO Florida 32801

**Signatures**

<b>Signature</b>	Adam Steimel
<b>Title</b>	Power of Attorney