PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0631402 Trey Grayson Secretary of State Received and Filed

1/22/2009 10:12:30 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: GENSCAPE ASIA, INC.

Company ID: 0631402

date filed: 1/22/2009 10:12:30 AM

Fee: \$15.00

Principal Office

445 East Market Street SUITE 200 LOUISVILLE, KY 40202

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President Sean O'Leary 445 East Market Street, Suite 200, Louisvile, KY 40202 Secretary Paul Vogt 46 Southfield Ave, Suite 400, Stamford, CT 06902

Directors

Director Paul Sykes 46 Southfield Ave, Suite 400, Stamford, CT 06902
Director Sean O'Leary 445 East Market Street, Suite 200, Louisvile, KY 40202

Signatures

Signature Sean Rice
Title VP of Finance