PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0631402 Trey Grayson Secretary of State Received and Filed

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

Amendment Annual Report Online Filing

ARA

Company: GENSCAPE ASIA, INC.

Company ID: 0631402 State of origin: Delaware

Formation date: 2/3/2006 12:00:00 AM Date filed: 5/21/2010 2:28:48 PM

Fee: \$10.00

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

CFO Paul Sykes 46 Southfield Ave, Suite 400, Stamford, CT 06902
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

SignaturePaul M VogtTitleSecretary