Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0631402 Elaine N. Walker Secretary of State Received and Filed

5/19/2011 2:57:44 PM Fee receipt: \$15.00

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

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Company: GENSCAPE ASIA, INC.

Company ID: 0631402 State of origin: Delaware

Formation date: 2/3/2006 12:00:00 AM Date filed: 5/19/2011 2:57:44 PM

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

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 VogtTitleSecretary