

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

<b>PARP</b>
<b>0686803</b> Alison Lundergan Grimes KY Secretary of State Received and Filed <b>5/19/2015 9:58:29 AM</b> Fee receipt: <b>\$15.00</b>

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**

<b>Company:</b>	GENESIS TECHNOLOGY SOLUTIONS, INC.
<b>Company ID:</b>	0686803
<b>State of origin:</b>	Delaware
<b>Formation date:</b>	2/29/2008 12:00:00 AM
<b>Date filed:</b>	5/19/2015 9:58:29 AM
<b>Fee:</b>	\$15.00

**Principal Office**

100 DANBURY ROAD  
SUITE 105  
RIDGEFIELD, CT 06877

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	David Weinstein	16855 Northchase Drive, Hosuton, TX 77060
President	Burton MacArthur	Suite 105, 100 Danbury Rd., Ridgefield, CT 06877
Secretary	Sarah M. Barton	16855 Northchase Drive, Houston, TX 77060
Treasurer	James M. Clutterbuck	16855 Northchase Drive, Houston, TX 77060

**Directors**

Director	Burton MacArthur	Suite 105, 100 Danbury Rd., Ridgefield, CT 06877
Director	David Weinstein	16855 Northchase Drive, Houston, TX 77060
Director	David A. Walker	16855 Northchase Drive, Houston, TX 77060
Director	Jeffery Weiner	16855 Northchase Drive, Houston, TX 77060

**Signatures**

<b>Signature</b>	Robert Kimbrell
<b>Title</b>	Attorney in Fact