Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0686803

Alison Lundergan Grimes KY Secretary of State Received and Filed

6/3/2019 9:58:15 AM Fee receipt: \$15.00

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: GENESIS TECHNOLOGY SOLUTIONS, INC.

Company ID: 0686803 State of origin: Delaware

Formation date: 2/29/2008 12:00:00 AM Date filed: 6/3/2019 9:58:15 AM

Fee: \$15.00

Principal Office

1701 CITY PLAZA DRIVE SPRING, TX 77389

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| Chairman | RYAN PHILIP MOODY | 1701 CITY PLAZA DRIVE, SPRING, TX 77389 |
|-----------|----------------------|---|
| President | PEYTON GRIGGERS | 1701 CITY PLAZA DRIVE, SPRING, TX 77389 |
| Secretary | SARAH M. BARTON | 1701 CITY PLAZA DRIVE, SPRING, TX 77389 |
| Treasurer | JAMES M. CLUTTERBUCK | 1701 CITY PLAZA DRIVE, SPRING, TX 77389 |

Directors

| Director | PEYTON GRIGGERS | 1701 CITY PLAZA DRIVE, SPRING, TX 77389 |
|----------|-------------------|---|
| Director | RYAN PHILIP MOODY | 1701 CITY PLAZA DRIVE, SPRING, TX 77389 |
| Director | JEFFREY J. WEINER | 1701 CITY PLAZA DRIVE, SPRING, TX 77389 |

Signatures

Signature SARAH M. BARTON SECRETARY