Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company GENPASS TECHNOLOGIES, LLC

Company ID 0527626.06.99999 **Date Filed** 5/9/2007 5:21:41 PM

Fee \$15.00

Principal Office Registered Agent

1255 CORPORATE DRIVE FLOOR 6 IRVING, TX 75038

CT CORPORATION SYSTEM KY HOME LIFE BLDG LOUISVILLE, KY 40202

Members / Managers

Manager	Janet O. Estep	2751 Shepard Road, St. Paul, MN 55116
Manager	Joseph R. Posey	255 W. Station Square Dr., Suite 620, Pittsburgh, PA 15219-1122
Manager	Dominic V. Venturo	2751 Shepard Road, St. Paul, MN 55116

Signatures

Signature CARA L. SEELEY

Title ASSISTANT SECRETARY