Kentucky Secretary of State Annual Report

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Company GENPASS TECHNOLOGIES, LLC

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Principal Office Registered Agent

1255 CORPORATE DRIVE FLOOR 6 IRVING, TX 75038 CT CORPORATION SYSTEM KY HOME LIFE BLDG LOUISVILLE, KY 40202

Members / Managers

ManagerJanet O. Estep2751 Shepard Road, St. Paul, MN 55116ManagerJohn P. Juntti2751 Shepard Road, St. Paul, MN 55116ManagerJames P. Law1255 Corporate Dr, Irving, TX 75038

Signatures

Signature Cara L Seeley Title Asst. Secretary