

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0739051**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/23/2011 9:29:17 AM  
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Elaine N. Walker  
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:** TENANTACCESS, INC.  
**Company ID:** 0739051  
**State of origin:** Delaware  
**Formation date:** 8/20/2009 12:00:00 AM  
**Date filed:** 6/23/2011 9:29:17 AM  
**Fee:** \$15.00

**Principal Office**

101 LOUIS HENNA BLVD  
SUITE 200  
AUSTIN, TX 78728

**Registered Agent Name/Address**

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

**Current Officers**

President	Paul A Hayman	101 Louis Henna Blvd, Suite 200, Austin, TX 78728
Secretary	Paul W Clements	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON M9C 5K6 Canada
Treasurer	Kevin Roy	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON, M9C 5K6 Canada

**Directors**

Director	Steven S Rogers	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON, M9C 5K6 Canada
Director	Paul A Hayman	101 Louis Henna Blvd, Suite 200, Austin, TX 78728
Director	Kevin Roy	5397 Eglinton Avenue West, Suite 108, Etobicoke, ON, M9C 5K6 Canada
Director	O Dale McPherson	101 West Louis Henna Blvd., Suite 400, Austin, TX 78728

**Signatures**

<b>Signature</b>	Richard N. Winter
<b>Title</b>	Controller