

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM

0739051

Elaine N. Walker

Secretary of State

Received and Filed

6/27/2011 9:56:33 AM

Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
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Amendment Annual Report
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ARA

Company: TENANTACCESS, INC.
Company ID: 0739051
State of origin: Delaware
Formation date: 8/20/2009 12:00:00 AM
Date filed: 6/27/2011 9:56:33 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

CFO	Richard N. Winter	101 W. Louis Henna Blvd, Suite 200, Austin, TX 78728
President	Paul A. Hayman	101 W. Louis Henna Blvd, Suite 200, Austin, TX 78728
Secretary	Kevin Roy	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	Paul A. Hayman	101 W. 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 W. West Louis Henna Blvd., Suite 400, Austin, TX 78728

Signatures

Signature	Kevin Roy
Title	Secretary