

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0478976
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: GENESIS TRADE EXCHANGE, INC.
Company ID: 0478976
State of origin: Kentucky
Formation date: 8/19/1999 12:00:00 AM
Date filed: 6/29/2011 9:22:34 AM
Fee: \$15.00

Principal Office

870 Corporate Drive
SUITE 200
LEXINGTON, KY 40503

Registered Agent Name/Address

P. KEITH NALLY
1070 FOREST LAKE DR.
LEXINGTON, KY 40515

Current Officers

CEO	P. Keith Nally	870 Corporate Dr Ste 200 Lexington KY 40503
President	Mark LaLonde	870 Corporate Dr. Lexington, Ky 40503
Secretary	Kristie Nally LaLonde	870 Corporate Dr. Lexington, Ky 40503

Directors

Director	Charles R Hembree	200 W. Vine, Suite 400, Lex. KY 40507
Director	P Keith Nally	870 Corporate Dr. Ste: 200 Lexington, Ky 40503
Director	Mark Joseph LaLonde	870 Corporate Dr. Ste: 200 Lexington, Ky 40503
Director	Randy Anderson	1 West McDonald Parkway, Maysville, Ky 41056
Director	Dennis H. England	230 Lexington Green Circle Lex 40503

Signatures

Signature	P. Keith Nally
Title	CEJO