

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0478976
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 6/20/2012 2:32:08 PM
Fee: \$15.00

Principal Office

185 PASADENA DRIVE
SUITE 235
LEXINGTON, KY 40503

Registered Agent Name/Address

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

Current Officers

CEO	P. Keith Nally	185 Pasadena Drive, Suite 235, Lexington, KY 40503
President	Mark LaLonde	185 Pasadena Drive, Suite 235, Lexington, KY 40503
Secretary	Kristie Nally LaLonde	185 Pasadena Drive, Suite 235, Lexington, KY 40503

Directors

Director	Charles R Hembree	200 W. Vine, Suite 400, Lex. KY 40507
Director	P Keith Nally	185 Pasadena Drive, Suite 235, Lexington, KY 40503
Director	Mark Joseph LaLonde	185 Pasadena Drive, Suite 235, 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	CEO