

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**PARP**  
**0478976**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**1/24/2013 4:37:52 PM**  
**Fee receipt: \$15.00**

Alison Lundergan Grimes  
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:** GENESIS TRADE EXCHANGE, INC.  
**Company ID:** 0478976  
**State of origin:** Kentucky  
**Formation date:** 8/19/1999 12:00:00 AM  
**Date filed:** 1/24/2013 4:37:52 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**

<b>Signature</b>	P. Keith Nally
<b>Title</b>	C E O