

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0478976

Michael G. Adams  
KY Secretary of State

Received and Filed

6/29/2022 9:03:27 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/29/2022 9:03:27 AM  
**Fee:** \$15.00

**Principal Office**

801 CORPORATE DRIVE  
SUITE 302  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

P. KEITH NALLY  
4332 WATERSTONE LANE  
LEXINGTON, KY 40515

**Current Officers**

CEO	P. Keith Nally	4332 WATERSTONE LANE, Lexington, KY 40515
Secretary	Kristie Nally LaLonde	1020 Stowbridge Lane, Lexington KY40515

**Directors**

Director	P Keith Nally	4332 WATERSTONE LANE, Lexington, KY 40515
Director	Mark Joseph LaLonde	1020 Stowbridge Lane, Lexington KY40515
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>	CEO