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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 Online Filing

ARP

Company: GEO-SOLUTIONS, INC.

Company ID: 0824376
State of origin: Pennsylvania

Formation date: 3/14/2012 12:00:00 AM Date filed: 5/24/2014 12:43:51 PM

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Principal Office

1250 FIFTH AVENUE NEW KENSINGTON, PA 15068

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Robert M. Schindler		1250 Fifth Avenue, New Kensington, PA 15068
Secretary	Richard M. Horowitz	Δ.	1250 Fifth Avenue, New Kensington, PA 15068
Treasurer	Michael F. Daly	9/1/	1250 Fifth Avenue, New Kensington, PA 15068

Directors

Director	Robert M. Schindler	1250 Fifth Avenue, New Kensington, PA 15068
Director	Richard M. Horowitz	1250 Fifth Avenue, New Kensington, PA 15068
Director	Michael F. Daly	1250 Fifth Avenue, New Kensington, PA 15068

Signatures

Signature Michelle Donato
Title POA