

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0824376
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2024**

ARP

Company: GEO-SOLUTIONS, INC.
Company ID: 0824376
State of origin: Delaware
Formation date: 3/14/2012 12:00:00 AM
Date filed: 6/4/2024 3:07:42 PM
Fee: \$15.00

Principal Office

1250 FIFTH AVENUE
NEW KENSINGTON, PA 15068

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Treasurer	Matthew Holste	1250 Fifth Avenue, New Kensington, PA 15068
Secretary	Jonathan Pearce	2700 Via Fortuna, Building II-Suite 300, Austin, TX 78746
President	Darin Payne	1250 Fifth Avenue New Kensington, PA 15068

Directors

Director	Darin Payne	1250 Fifth Avenue, New Kensington, PA 15068
Director	Joe Haddad	2700 Via Fortuna, Building II-Suite 300, Austin, TX 78746
Director	Jonathan Kaskow	2700 Via Fortuna, Building II-Suite 300, Austin, TX 78746
Director	Peter Huff	2700 Via Fortuna, Building II-Suite 300, Austin, TX 78746

County:	Franklin
Business size:	Small
Business type:	Construction Special Trade Contractors

Signatures

Signature	Jonathan Pearce
Title	Secretary