

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0717083

Trey Grayson
Secretary of State
Received and Filed

6/7/2010 10:07:32 AM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: RESOURCE BIOMETRICS, INC.
Company ID: 0717083
State of origin: California
Formation date: 11/5/2008 12:00:00 AM
Date filed: 6/7/2010 10:07:32 AM
Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS R MARSH	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
President	LEO (TRACY) P FINN, III	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Secretary	REGIS T ROBBINS	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Directors

Director	REGIS T ROBBINS	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	LEO P FINN III	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	THOMAS R MARSH	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

Signature	REGIS T ROBBINS
Title	SECRETARY