PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0758197 Trey Grayson Secretary of State Received and Filed

6/10/2010 4:29:18 PM Fee receipt: \$15.00

Trey Grayson 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: GENIE GLOBAL, INC.

Company ID: 0758197 State of origin: Delaware

Formation date: 3/8/2010 12:00:00 AM **Date filed:** 6/10/2010 4:29:18 PM

Fee: \$15.00

Principal Office

1 LEVEE WAY SUITE 3104

NEWPORT, KY 41071

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 1 LEVEE WAY SUITE 3104

NEWPORT, KY 41071

Current Officers

President	Kent Thexton	1 Levee Way, Suite 3104, Newport, KY 41071
Secretary	Patrick McDonough	1 Levee Way, Suite 3104, Newport, KY 41071
Treasurer	Patrick McDonough	1 Levee Way, Suite 3104, Newport, KY 41071
Vice President	Paul McAleese	1 Levee Way, Suite 3104, Newport, KY 41071

Directors

Director	Kent Thexton	1 Levee Way, Suite 3104, Newport, KY 41071
Director	Paul McAleese	1 Levee Way, Suite 3104, Newport, KY 41071

Signatures

Signature	Paul McAleese
Title	Vice President