

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0758197  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2014 1:56:33 PM  
Fee receipt: \$15.00

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:** GENIE GLOBAL, INC.  
**Company ID:** 0758197  
**State of origin:** Delaware  
**Formation date:** 3/8/2010 12:00:00 AM  
**Date filed:** 6/12/2014 1:56:33 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**

<b>Signature</b>	Elizabeth Germann
<b>Title</b>	CPA