

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: GENIE GLOBAL, INC.
Company ID: 0758197
State of origin: Delaware
Formation date: 3/8/2010 12:00:00 AM
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Principal Office

1 LEVEE WAY
SUITE 3104

NEWPORT, KY 41071

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

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