

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
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Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: EDGENUITY INC.
Company ID: 0847167
State of origin: Nevada
Formation date: 1/14/2013 12:00:00 AM
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Principal Office

8860 EAST CHAPARRAL ROAD
SUITE 100
SCOTTSDALE, AZ 85250

Registered Agent Name/Address

UCS OF KENTUCKY, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Vice Chairman	Steven J Berger	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830
Chairman	Jonathan N Grayer	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830
CFO	David S Alderslade	8860 E. Chaparral Rd., Ste. 100, Scottsdale AZ 85250
Secretary	Steven J Berger	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830
President	Sari G Factor	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
CEO	Sari G Factor	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Treasurer	Steven J Berger	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830
Vice President	Michael Humphrey	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	David S Alderslade	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	Andy Caulo	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	Philip Steitz	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	Jack Shira	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	Deborah Rayow	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250

Directors

Director	Jonathan N Grayer	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830
Director	Steven J Berger	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830

Signatures

Signature	David S. Alderslade
Title	VP-Finance and CFO