

0847167

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/29/2020 9:24:45 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** EDGENUITY INC.  
**Company ID:** 0847167  
**State of origin:** Nevada  
**Formation date:** 1/14/2013 12:00:00 AM  
**Date filed:** 6/29/2020 9:24:45 AM  
**Fee:** \$15.00

#### 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

CEO	Sari G Factor	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
CFO	David S Alderslade	8860 E. Chaparral Rd., Ste. 100, Scottsdale AZ 85250
President	Sari G Factor	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Treasurer	David S. Alderslade	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	Michael Humphrey	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Secretary	Adam J. Klaber	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830
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	Jack Shira	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	Deborah Rayow	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250
Vice President	Todd Ellerman	8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250

#### Directors

Director	Jonathan N Grayer	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830
Director	Adam J Klaber	140 Greenwich Ave., 3rd Fl., Greenwich, CT 06830

#### Signatures

<b>Signature</b>	David S. Alderslade
<b>Title</b>	Chief Financial Officer