

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0334133**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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:** INCOMPASS SOLUTIONS, INC.  
**Company ID:** 0334133  
**State of origin:** Kentucky  
**Formation date:** 8/5/1994 12:00:00 AM  
**Date filed:** 6/25/2012 3:32:25 PM  
**Fee:** \$15.00

**Principal Office**

821 CORPORATE DRIVE  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Chairman	James L. Gagliano	821 CORPORATE DRIVE, LEXINGTON, KY 40503
President	Brad Kimbrell	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Secretary	Marc T. Summers	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Treasurer	Laura Barillaro	821 CORPORATE DRIVE, LEXINGTON, KY 40503

**Directors**

Director	William S. Farish	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	James C. Brady	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	Ogden Mills Phipps	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	Dell Hancock	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	Ian D. Highet	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	Stuart S. Janney III	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	Richard T. Santulli	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	Daniel G. Van Clief, Jr.	821 CORPORATE DRIVE, LEXINGTON, KY 40503
Director	James L. Gagliano	821 CORPORATE DRIVE, LEXINGTON, KY 40503

**Signatures**

<b>Signature</b>	MARC T. SUMMERS
<b>Title</b>	SECRETARY