

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

PARP  
**0334133**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2014 5:03:10 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:** INCOMPASS SOLUTIONS, INC.  
**Company ID:** 0334133  
**State of origin:** Kentucky  
**Formation date:** 8/5/1994 12:00:00 AM  
**Date filed:** 6/25/2014 5:03:10 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	40 EAST 52ND ST, NEW YORK, NY 10022
President	Brad Kimbrell	40 EAST 52ND ST, NEW YORK, NY 10022
Secretary	Marc T. Summers	40 EAST 52ND ST, NEW YORK, NY 10022
Treasurer	Laura Barillaro	40 EAST 52ND ST, NEW YORK, NY 10022

**Directors**

Director	William S. Farish	40 EAST 52ND ST, NEW YORK, NY 10022
Director	James C. Brady	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Ogden Mills Phipps	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Dell Hancock	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Ian D. Highet	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Stuart S. Janney III	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Richard T. Santulli	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Daniel G. Van Clief, Jr.	40 EAST 52ND ST, NEW YORK, NY 10022
Director	James L. Gagliano	40 EAST 52ND ST, NEW YORK, NY 10022

**Signatures**

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