

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

PARP  
**0334133**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2016 11:14:47 AM  
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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:** 6/3/2016 11:14:47 AM  
**Fee:** \$15.00

**Principal Office**

821 CORPORATE DRIVE  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

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

**Signatures**

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