

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
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**Annual Report
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ARP

Company: INCOMPASS SOLUTIONS, INC.
Company ID: 0334133
State of origin: Kentucky
Formation date: 8/5/1994 12:00:00 AM
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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

Signature	MARK T SUMMERS
Title	SECRETARY