

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

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	Harold Palmer	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	Barbara Banke	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Everett Dobson	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Stephen Duncker	40 EAST 52ND ST, NEW YORK, NY 10022
Director	James Gagliano	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Ian Highet	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Stuart Janney III	40 EAST 52ND ST, NEW YORK, NY 10022
Director	William Lear, Jr.	40 EAST 52ND ST, NEW YORK, NY 10022
Director	J. Michael O'Farrell, Jr.	40 EAST 52ND ST, NEW YORK, NY 10022
Director	John Phillips	40 EAST 52ND ST, NEW YORK, NY 10022
Director	Vincent Viola	40 EAST 52ND ST, NEW YORK, NY 10022

Signatures

Signature	Marc Summers
Title	General Counsel