

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0334133

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**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	Harold Palmer	821 Corporate Drive Lexington, KY 40503
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	Everett R. Dobson	15th Floor 40 East 52nd Street, New York, NY 10022
Director	Steven Duncker	821 Corporate Drive Lexington, KY 40503
Director	James L. Gagliano	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	William M. Lear, Jr.	821 Corporate Drive Lexington, KY 40503
Director	John W. Phillips	40 East 52nd St, New York, NY 10022
Director	Vincent Viola	821 Corporate Drive Lexington, KY 40503
Director	William S. Farish Jr.	821 Corporate Drive Lexington, KY 40503
Director	Dr. Larry R. Bramlage	40 East 52nd St, New York, NY 10022

Signatures

Signature	Marc T. Summers
Title	Secretary