

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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6/29/2023 11:56:57 AM

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2023

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	250 Park Avenue, 20th Floor, New York, NY 10177t 52nd St, New York, NY 10022
President	Harold Palmer	821 Corporate Drive Lexington, KY 40503
Secretary	Marc T. Summers	250 Park Avenue, 20th Floor, New York, NY 10177ast 52nd St, New York, NY 10022
Treasurer	Laura Barillaro	250 Park Avenue, 20th Floor, New York, NY 10177t 52nd St, New York, NY 10022

Directors

Director	James L. Gagliano	250 Park Avenue, 20th Floor, New York, NY 101772nd St, New York, NY 10022
Director	Ian D. Highet	250 Park Avenue, 20th Floor, New York, NY 10177ast 52nd St, New York, NY 10022
Director	Stuart S. Janney III	250 Park Avenue, 20th Floor, New York, NY 1017752nd St, New York, NY 10022
Director	William M. Lear, Jr.	821 Corporate Drive Lexington, KY 40503
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 East250 Park Avenue, 20th Floor, New York, NY 10177 52nd St, New York, NY 10022
Director	Barbara Banke	250 Park Avenue, 20th Floor, New York, NY 10177
Director	Louis A. Cella	250 Park Avenue, 20th Floor, New York, NY 10177
Director	R. Alex Rankin	250 Park Avenue, 20th Floor, New York, NY 10177

Signatures

Signature	Marc Summers
Title	Secretary