

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0334133

Michael G. Adams  
KY Secretary of State

Received and Filed

6/29/2023 1:12:09 PM

Fee receipt: \$15.00

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  
**Date filed:** 6/29/2023 11:56:11 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	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**

<b>Signature</b>	Marc Summers
<b>Title</b>	Secretary