

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0827146  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2017 9:27:36 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** ENVIGO RMS, INC.  
**Company ID:** 0827146  
**State of origin:** Indiana  
**Formation date:** 4/18/2012 12:00:00 AM  
**Date filed:** 6/16/2017 9:27:36 AM  
**Fee:** \$15.00

**Principal Office**

8520 ALLISON POINTE BLVD.  
STE. 400  
INDIANAPOLIS, IN 46250

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                |               |                                                         |
|----------------|---------------|---------------------------------------------------------|
| President      | Adrian Hardy  | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |
| Vice President | Mark Bibi     | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |
| Executive      | Gary Sutton   | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |
| Vice President | Greg O'Reilly | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |
| Executive      | Joseph Bondi  | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |

**Directors**

|          |                |                                                         |
|----------|----------------|---------------------------------------------------------|
| Director | Brian Cass     | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |
| Director | Adrian Hardy   | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |
| Director | Mike Caulfield | 8520 Allison Pointe Blvd Ste 400 Indianapolis, IN 46250 |

Business size: Large  
Business type: Miscellaneous Manufacturing Industries

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Anne Pollock   |
| <b>Title</b>     | Tax Accountant |