

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0916964
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/7/2017 2:15:17 PM
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: OPTIMUS PROCESS SOLUTIONS, INC.
Company ID: 0916964
State of origin: Kentucky
Formation date: 3/18/2015 12:00:00 AM
Date filed: 4/7/2017 2:15:17 PM
Fee: \$15.00

Principal Office

12711 TOWNEPARK WAY
LOUISVILLE, KY 40243

Registered Agent Name/Address

MICHAEL R. MERCER
12711 TOWNEPARK WAY
LOUISVILLE, KY 40243

Current Officers

President	Randall S. Young	12711 Townepark Way, Louisville, KY 40243
Assistant Secretary	Janet M. Spencer	12711 Townepark Way, Louisville, KY 40243
Secretary	Michael R. Mercer	12711 Townepark Way, Louisville, KY 40243
Treasurer	Michael R. Mercer	12711 Townepark Way, Louisville, KY 40243
Vice President	Leonard A. Loesch	12711 Townepark Way, Louisville, KY 40243

Directors

Director	Leonard A. Loesch	12711 Townepark Way, Louisville, KY 40243
Director	Randall S. Young	12711 Townepark Way, Louisville, KY 40243

Signatures

Signature	Michael R. Mercer
Title	Secretary