

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
**0847167**  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
**6/14/2021 10:33:56 AM**  
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>

**Annual Report  
Online Filing**

**ARP**

**Company:** EDGENUITY INC.  
**Company ID:** 0847167  
**State of origin:** Nevada  
**Formation date:** 1/14/2013 12:00:00 AM  
**Date filed:** 6/14/2021 10:33:56 AM  
**Fee:** \$15.00

**Principal Office**

8860 EAST CHAPARRAL ROAD  
SUITE 100  
SCOTTSDALE, AZ 85250

**Registered Agent Name/Address**

UCS OF KENTUCKY, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |                       |                                                       |
|---------------------|-----------------------|-------------------------------------------------------|
| Vice Chairman       | Adam J. Klaber        | 2187 Atlantic St., Fifth Fl., Stamford CT 06902       |
| Chairman            | Jonathan N. Grayer    | 2187 Atlantic St., Fifth Fl., Stamford CT 06902       |
| CEO                 | Jonathan N. Grayer    | 2187 Atlantic St., Fifth Fl., Stamford CT 06902       |
| CFO                 | David S Alderslade    | 8860 E. Chaparral Rd., Ste. 100, Scottsdale AZ 85250  |
| Assistant Secretary | Christopher M. Graham | 2187 Atlantic St., Fifth Fl., Stamford CT 06902       |
| COO                 | Gautam Paranis        | 2187 Atlantic St., Fifth Fl., Stamford CT 06902       |
| Treasurer           | David S. Alderslade   | 8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250 |
| Vice President      | Michael Humphrey      | 8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250 |
| Secretary           | Adam J. Klaber        | 2187 Atlantic St., Fifth Fl., Stamford CT 06902       |
| Vice President      | David S Alderslade    | 8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250 |
| Vice President      | Andy Caulo            | 8860 E. Chaparral Rd., Ste. 100, Scottsdale, AZ 85250 |

**Directors**

|          |                   |                                                 |
|----------|-------------------|-------------------------------------------------|
| Director | Jonathan N Grayer | 2187 Atlantic St., Fifth Fl., Stamford CT 06902 |
| Director | Adam J Klaber     | 2187 Atlantic St., Fifth Fl., Stamford CT 06902 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | David S. Alderslade |
| <b>Title</b>     | CFO                 |