

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**NARM**  
**0511882**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**10/28/2015 2:21:57 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>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** UPIC SOLUTIONS, INC.  
**Company ID:** 0511882  
**State of origin:** Kentucky  
**Formation date:** 3/7/2001 12:00:00 AM  
**Date filed:** 10/28/2015 2:21:57 PM  
**Fee:** \$15.00

**Principal Office**

334 BEECHWOOD ROAD  
SUITE 403  
FORT MITCHELL, KY 41017

**Registered Agent Name/Address**

JOSH R. HOWARD  
334 BEECHWOOD ROAD  
SUITE 403  
FORT MITCHELL, KY 41017

**Current Officers**

CEO	Josh R Howard	334 Beechwood Rd., Ste. 403, Ft. Mitchell, KY 41017
President	Karen Mathison	424 Jackson St., Toledo, OH 43604
Secretary	Vander Corliss	910 North 11th St., St. Louis, MO 63101
Vice President	Orvin T. Kimbrough	910 North 11th St., St. Louis, MO 63101

**Directors**

Director	Rob Reifsnyder	2400 Reading Road, Cincinnati, OH 45202
Director	Ann D. Murtlow	3901 N. Meridian St., Indianapolis, IN 46208
Director	Joe Tolan	334 E. Broadway, Louisville, KY 40204
Director	Janet E. Jackson	360 South Third Street, Columbus, OH 43215
Director	Bobby Smith	201 Church St., High Point, NC 27262

**Signatures**

<b>Signature</b>	Josh R. Howard
<b>Title</b>	Chief Executive Officer