

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0511882
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/22/2016 8:53:56 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: UPIC SOLUTIONS, INC.
Company ID: 0511882
State of origin: Kentucky
Formation date: 3/7/2001 12:00:00 AM
Date filed: 3/22/2016 8:53:56 AM
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
CIO	David Burley	334 Beechwood Rd., Ste. 403 Ft. Mitchell, KY 41017
Vice President	James Mead	334 Beechwood Rd., Ste.403, Ft. Mitchell, KY 41017

Directors

Director	Rob Reifsnyder	2400 Reading Road, Cincinnati, OH 45202
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
Director	Karen Mathison	424 Jackson St., Toledo, OH 43604
Director	Orvin Kimbrough	910 North 11th St., St. Louis, MO 63101

Signatures

Signature	Betsy Sanders
Title	Office Manager