

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

NARP

0511882
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: UPIC SOLUTIONS, INC.
Company ID: 0511882
State of origin: Kentucky
Formation date: 3/7/2001 12:00:00 AM
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Principal Office

334 BEECHWOOD ROAD
SUITE 500
FORT MITCHELL, KY 41017

Registered Agent Name/Address

JOSH R. HOWARD
334 BEECHWOOD ROAD
SUITE 500
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	Betsy Lowder	201 Church St., High Point, NC 27262
Director	Cheryl Nelson	360 S. Third St., Columbus, OH 43215
Director	Doug Brueckner	4289 Ivy Pointe Blvd., Cinti., OH 45245
Director	Robert Berdelle	1747 Polomac Greens Dr., Alexandria, VA 22314

Signatures

Signature	Erin Willis
Title	Office Manager