

0511882
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

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

CFO	Josh Howard	334 Beechwood Rd., Ste. 500 Ft. Mitchell, KY 41017
CIO	David Burley	334 Beechwood Rd., Ste. 500 Ft. Mitchell, KY 41017

Directors

Director	Betsy Lowder	815 Phillips Avenue, High Point, NC 27262
Director	Doug Brueckner	4289 Ivy Pointe Blvd., Cincinnati, OH 45245
Director	Autumn Miller	2624 Clifton Ave. Cincinnati, OH 45221
Director	Matthew Morris	424 Jackson St. Toledo, OH 43604
Director	Nancy Bohman	3672 Sutton Pl. Powell, OH 43065
Director	Suzy Antony	630 Market Street, Chattanooga, TN 37402
Director	Tommie Lewis	1212 Sycamore, Suit 21, Cincinnati, OH 45202
Director	Melanie Gresson	360 S. 3rd Street, Columbus, OH 43215
Director	Vander Corliss	801 W 47th St, Ste 500, Kansas City, MO 64112
Director	Ben Donlon	334 E Boardway, Louisville, KY 40204

Signatures

Signature	Muthoni Kori Kastner
Title	VP, Finance