

0963646

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** ULTIMATE PI, INC.  
**Company ID:** 0963646  
**State of origin:** Kentucky  
**Formation date:** 9/23/2016 12:00:00 AM  
**Date filed:** 9/23/2019 2:40:53 PM  
**Fee:** \$15.00

**Principal Office**

265 STALLION RUN  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

IZZIE MONTGOMERY  
824 CAHABA RD  
LEXINGTON, KY 40502

**Current Officers**

President	David Wu	265 Stallion Run Lexington, KY 40511
Secretary	Izzie Montgomery	824 Cahaba Rd. Lexington, KY 40502
Treasurer	Lynette Malott	3593 Pimlico Pkwy Lexington KY 40517
Vice President	Paul Dutille	3232 Beaumont Circle Way Lexington, KY 40513

**Directors**

Director	Gabe Knowles	657 Longview Dr. Lexington, KY 40503
Director	Kimberly Taylor	2623 Grimes Mill Rd. Lexington, KY 40515
Director	BRYAN BLAIR	809 Penny Ln Lexington KY 40503
Director	JULIE LINDEMUTH	1825 Gayle Dr Lexington KY 40502

County:	Fayette
Business type:	Other

**Signatures**

<b>Signature</b>	David Wu
<b>Title</b>	President