

0963646

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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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 Online Filing

ARP

**Company:** ULTIMATE PI, INC.  
**Company ID:** 0963646  
**State of origin:** Kentucky  
**Formation date:** 9/23/2016 12:00:00 AM  
**Date filed:** 6/18/2021 11:27:34 AM  
**Fee:** \$15.00

#### Principal Office

809 PENNY LANE  
LEXINGTON, KY 40509

#### Registered Agent Name/Address

IZZIE MONTGOMERY  
824 CAHABA RD  
LEXINGTON, KY 40502

#### Current Officers

President	Bryan Blair	809 Penny Lane Lexington, KY 40509
Secretary	Izzie Montgomery	824 Cahaba Rd. Lexington, KY 40502
Treasurer	Lynnette Malott	317 Larch LN Lexington KY 40511
Vice President	Paul Dutille	2220 Nicholasville Rd Lexington, KY 40503

#### Directors

Director	Gabe Knowles	657 Longview Dr. Lexington, KY 40503
Director	James Witheril	1645 Wharton Way Lexington, KY 40509
Director	JULIE LINDEMUTH	1825 Gayle Dr Lexington KY 40505
Director	Lisa Witheril	1645 Wharton Way Lexington, KY 40509

#### Signatures

<b>Signature</b>	Elizabeth D Montgomery
<b>Title</b>	Secretary