



0006183198

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0006183198

Date Filed: 4/3/2025 7:19:42 AM

Entity Name and Mailing Address:

Entity Name: Optimus Solutions, Inc.
Foreign Name (name in home jurisdiction): Optimus Solutions, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003831068
Address: 12711 TOWNEPARK WAY
LOUISVILLE, KY 40243-2388

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: KENTUCKY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Randall S Young	President	12711 TOWNEPARK WAY LOUISVILLE, KY 40243
Leonard A Loesch	Vice President	12711 TOWNEPARK WAY LOUISVILLE, KY 40243
Sarah M Fore	Vice President	12711 TOWNEPARK WAY LOUISVILLE, KY 40243
Leonard A Loesch	Director	12711 TOWNEPARK WAY LOUISVILLE, KY 40243
Randall S Young	Director	12711 TOWNEPARK WAY LOUISVILLE, KY 40243
Sarah M Fore	Secretary	12711 TOWNEPARK WAY LOUISVILLE, KY 40243-2388
Sarah M Fore	Treasurer	12711 TOWNEPARK WAY LOUISVILLE, KY 40243-2388

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The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary

Sarah M Fore

Sign Here

04/03/2025

Date

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