



0004211994

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004211994

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## 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  
921 S ORCHARD ST STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST STE G  
BOISE, ID 83705

## 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
+ Michael R Mercer	Secretary	12711 TOWNEPARK WAY LOUISVILLE, KY 40243
+ Michael R Mercer	Treasurer	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

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

Job Title: Secretary

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*Michael R Mercer*

*03/17/2021*

Sign Here

Date