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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: TIER 1 PERFORMANCE SOLUTIONS, LLC

Company ID: 0544402 State of origin: Kentucky

Formation date: 9/12/2002 12:00:00 AM Date filed: 7/19/2012 2:53:56 PM

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Principal Office

100 E RIVERCENTER BLVD SUITE 100 COVINGTON, KY 41011

Registered Agent Name/Address

GREGORY W. HARMEYER 100 E RIVERCENTER BLVD SUITE 100 COVINGTON, KY 41011

Members/Managers

MemberGregory Harmeyer5724MemberKevin Moore15111MemberNormand Desmarais1057

5724 somerset dr., liberty twp oh 45011 15111 VIOLET RDCRITTENDEN KY 41030 1057 Arden Drive, Villa Hills, KY 41017

Signatures

SignatureDee GoodpasterTitleOffice Manager