

0765618
 Alison Lundergan Grimes
 KY Secretary of State
 Received and Filed
 7/19/2012 3:06:13 PM
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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: TIER I PERFORMANCE SOLUTIONS PA, LLC
Company ID: 0765618
State of origin: Kentucky
Formation date: 6/22/2010 12:00:00 AM
Date filed: 7/19/2012 3:06:13 PM
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Principal Office

100 E RIVERCENTER BLVD
 SUITE 100
 COVINGTON, KY 41011

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET, SUITE 512
 FRANKFORT, KY 40601

Members/Managers

Member	Gregory W Harmeyer	5724 Somerset Dr., Liberty, OH 45011
Member	Normand G Desmarais	1057 Arden Drive, Villa Hills, KY 41017
Member	Kevin C Moore	15111 Violet Road, Crittenden, KY 41032

Signatures

Signature	Dee Goodpaster
Title	Office Manager