

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0518122
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PERFORMAX, INC.
Company ID: 0518122
State of origin: Delaware
Formation date: 6/22/2001 12:00:00 AM
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Fee: \$15.00

Principal Office

7004 SECURITY BLVD
SUITE 300
BALTIMORE, MD 21244

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|----------------------|--|
| Initial Director | HUY THACH PHAM | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |
| President | ELLIOT S COOPERSTONE | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |
| Assistant Secretary | JENNI LOSEL | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |
| Secretary | ANDREA LYNNE BALOGH | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |
| Treasurer | VINCENT DIMURA | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |

Directors

| | | |
|----------|----------------------------|--|
| Director | ELLIOT SHELDON COOPERSTONE | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |
| Director | HUY THACH PHAM | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |

Signatures

| | |
|------------------|---------------|
| Signature | Andrea Balogh |
| Title | Secretary |