

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

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
Date filed: 5/14/2012 4:28:01 PM
Fee: \$15.00

Principal Office

300 CORPORATE PARKWAY
AMHERST, NY 14226

Registered Agent Name/Address

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

Current Officers

| | | |
|----------------|----------------------|---|
| CFO | VINCENT DIMURA | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |
| President | MARK W. SCHMIDT | 13860 BALLANTYNE CORPORATE PLACE, STE 250, CHARLOTTE, NC 28277 |
| Secretary | ANDREA LYNNE BALOGH | 300 CORPORATE PARKWAY, AMHERST, NY 14226 |
| Treasurer | ELAINE R. COFRANCESO | 151 FARMINGTON AVENUE, HARTFORD, CT 06156 |
| Vice President | EDWARD C. LEE | 151 FARMINGTON AVENUE, HARTFORD, CT 06156 |
| Vice President | JEERY J. BILLIZZI | 151 FARMINGTON AVENUE, HARTFORD, CT 06156 |

Directors

| | | |
|----------|-----------------|---|
| Director | MARK W. SCHMIDT | 13860 BALLANTYNE CORPORATE PLACE, STE 250, CHARLOTTE, NC 28277 |
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Signatures

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|-----------|------------------------|
| Signature | EDWARD C. LEE |
| Title | VP/ASSISTANT SECRETARY |