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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

Annual Report Online Filing

ARP

Company: PERFORMAX, INC.

Company ID: 0518122 State of origin: Delaware

Formation date: 6/22/2001 12:00:00 AM Date filed: 5/3/2018 9:28:27 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

President Jeffrey Wayne Goddard 300 Corporate Parkway Amherst New York 14226
Secretary Edward Chung-I Lee 300 Corporate Parkway Amherst New York 14226
Treasurer John Patrick Maroney 300 Corporate Parkway Amherst New York 14226

Directors

Director Mark W. Schmidt 300 Corporate Parkway Amherst New York 14226

Signatures

SignatureKelly LettmannTitlePower of Attorney