Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0518122 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2024

ARP

Company: PERFORMAX, INC.

Company ID: 0518122 State of origin: Delaware

Formation date: 6/22/2001 12:00:00 AM Date filed: 6/27/2024 6:37:17 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 | Mark W. Schmidt | 300 Corporate Parkway, Amherst, New York 14226 |
|----------------|--------------------|--|
| Secretary | Edward Chung-I Lee | 300 Corporate Parkway, Amherst, New York 14226 |
| Treasurer | Tracy Louise Smith | 300 Corporate Parkway, Amherst, New York 14226 |
| Vice President | Tracy Louise Smith | 300 Corporate Parkway, Amherst, New York 14226 |
| Vice President | Edward Chung-I Lee | 300 Corporate Parkway, Amherst, New York 14226 |

Directors

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

County: Franklin Business size: Small

Business type: Health Services

Signatures

Signature Kelly Lettmann

Title Power of Attorney