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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0590930 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: TAMMAC HOLDINGS CORPORATION

Company ID: 0590930 State of origin: Delaware

Formation date: 7/22/2004 12:00:00 AM Date filed: 5/21/2015 10:50:34 AM

Fee: \$15.00

Principal Office

100 COMMERCE BOULEVARD WILKES-BARRE, PA 18702

Registered Agent Name/Address

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

Current Officers

| CEO | ROBERT I TAMBUR | 100 COMMERCE BOULEVARD, WILKES BARRE, PA 18702 |
|-----------|-----------------|--|
| President | JEFFREY A POTH | 100 COMMERCE BOULEVARD, WILKES BARRE, PA 18702 |
| Secretary | JOEL W GILLICK | 100 COMMERCE BOULEVARD, WILKES BARRE, PA 18702 |

Directors

| Director | ROBERT L TAMBUR | 100 Commerce Boulevard, Wilkes Barre, PA 18702 |
|----------|-------------------|--|
| Director | JEFFREY A POTH | 100 Commerce Boulevard, Wilkes Barre, PA 18702 |
| Director | MICHELL L HOLLIN | 2929 Arch Street, Philadelphia, PA 19104-2868 |
| Director | ROBERT H NIEHAUS | 300 Park Avenue, New York, NY 10022 |
| Director | GREGORY N ELINSKY | 1202 Waterford Road, West Chester, PA 19380 |

Signatures

Signature Joel W Gillick
Title Secretary