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

0652469 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 2023

ARP

Company: PERFORMANCE MATTERS ASSOCIATES, INC.

Company ID: 0652469
State of origin: Indiana

Formation date: 12/7/2006 12:00:00 AM Date filed: 6/21/2023 10:19:44 AM

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Principal Office

11825 N PENNSYLVANIA STREET

CARMEL, IN 46032

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Michael B Byers Suite 201 120 18th Street South, Birmingham, AL 35233
CFO Paul H McDonough Suite 201 120 18th Street South, Birmingham, AL 35233
Secretary Rachel J Spehler Suite 201 120 18th Street South, Birmingham, AL 35233
Treasurer Thomas B. Kleyle 120 18th Street South, Birmingham, AL 35233

Directors

Director Paul H McDonough Suite 201 120 18th Street South, Birmingham, AL 35233
Director Scott L Goldberg 11825 N. Pennsylvania St, Carmel, IN 46032

Director Michael B Byers Suite 201 120 18th Street South, Birmingham, AL 35233

Signatures

Signature Rachel J. Spehler Title Secretary