Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: UNITED CONCORDIA COMPANIES, INC.

Company ID: 0586878
State of origin: Pennsylvania

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Fee: \$15.00

Principal Office

4401 DEER PATH ROAD HARRISBURG, PA 17110

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Joseph W Seygal	4401 Deer Path Road, Harrisburg, PA 17110
CEO	Daniel J Lebish	120 Fifth Avenue Pittsburgh PA 15222
President	Frederick G "Chip" Merkel	4401 Deer Path Road, Harrisburg, PA 17110
Assistant Secretary	Richard J Enterline, Esq	1800 Center Street, Camp Hill, PA 17011
Secretary	Edward A Bittner	120 Fifth Avenue Pittsburgh PA 15222
Vice President	Jon K. Seltenheim	4401 Deer Path Road, Harrisburg, PA 17110
Treasurer	Daniel J Wright	4401 Deer Path Road, Harrisburg, PA 17110
Vice President	Lawrence D McKinley	4401 Deer Path Road, Harrisburg, PA 17110
Vice President	Karen A. Whitesel	4401 Deer Path Road, Harrisburg, PA 17110
Vice President	Sharon M Muscarella	4401 Deer Path Road, Harrisburg, PA 17110

Directors

Director	vviillam J. Stallkamp	134 Cheswold Lane, Haverford, PA 19103
Director	David W. Kempken	1951 Linger Longer Drive, Greensboro, GA 30642
Director	John H. Damcott, D.M.D.	3505 Windsor Drive, Erie, PA 16506
Director	David M. Matter	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Daniel J Lebish	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Nanette P DeTurk	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Michael A Fiaschetti	100 Senate Avenue, Camp Hill, PA 17011

Signatures

Signature Daniel J Wright

Title Senior VP Finance & Treasurer