

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: UNITED CONCORDIA COMPANIES, INC.
Company ID: 0586878
State of origin: Pennsylvania
Formation date: 5/25/2004 12:00:00 AM
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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

CEO	David L Holmberg	11103 West Avenue, San Antonio, TX 78213-1392
President	Frederick G "Chip" Merkel	4401 Deer Path Road, Harrisburg, PA 17110
Secretary	Edward A Bittner	120 Fifth Avenue Pittsburgh PA 15222
Treasurer	Daniel J Wright	4401 Deer Path Road, Harrisburg, PA 17110

Directors

Director	William J. Stalkamp	936 Stony Lane, Gladwyne, PA 19035
Director	David W. Kempken	1951 Linger Longer Drive, Greensboro, GA 30642
Director	John H. Damcott, D.M.D.	296 Varsity Lane, State College, PA 16803
Director	David M. Matter	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Ray H. Carson, Jr.	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Karen L. Hanlon	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Daniel W. O'Malley	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Jason D Mann	31 Bayonne Drive, Little Rock, AR 72223
Director	David L Holmberg	11103 West Avenue, San Antonio, TX 78213-1392

Signatures

Signature	Michelle Shutt
Title	Regulatory Compliance Maintenance Analyst