

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0586878**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/15/2013 9:04:46 AM  
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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:** UNITED CONCORDIA COMPANIES, INC.  
**Company ID:** 0586878  
**State of origin:** Pennsylvania  
**Formation date:** 5/25/2004 12:00:00 AM  
**Date filed:** 1/15/2013 9:04:46 AM  
**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**

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	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
Director	Nanette P DeTurk	120 Fifth Avenue Place, Pittsburgh, PA 15222

**Signatures**

<b>Signature</b>	Michelle Shutt
<b>Title</b>	Regulatory Compliance Maintenance Analyst