

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0586878
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
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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
Date filed: 2/5/2014 10:58:58 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 | 175 E. Houston Street, San Antonio, TX 78205 |
| 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 | 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 |
| Director | Kelly S Lieblein | 1800 Center Street, Camp Hill, PA 17011 |

Signatures

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| Signature | Daniel J. Wright |
| Title | Treasurer |