

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	Michael W Sullivan	120 Fifth Avenue, Pittsburgh PA 15222
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 M. Matter	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Jason D Mann	31 Bayonne Drive, Little Rock, AR 72223
Director	Kelly S Lieblein	1800 Center Street, Camp Hill, PA 17011
Director	Michael W Sullivan	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	William D. Cronin	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Craig S. Abramowitz D.D.S.	9 Shinnecock Trail, Franklin Lakes, NJ 07417
Director	J. Robert Baum PhD	174 Springhouse Lane, Spring Grove, PA 17362

Signatures

Signature	Daniel J. Wright
Title	Treasurer