

**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  
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:** 6/18/2019 4:26:03 PM  
**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	Frederick G. Merkel	4401 Deer Path Road, Harrisburg, PA 17110
President	Timothy J. Constantine	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. Stallkamp	303 Old Liseter Road, Newtown Square, PA 19073
Director	David M. Matter	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Janine K. Colinear	120 Fifth Avenue Place, Pittsburgh, PA 15222
Director	Craig S. Abramowitz D.D.S.	9 Shinnecock Trail, Franklin Lakes, NJ 07417
Director	John R. Baum PhD	120 Fifth Avenue, Pittsburgh, PA 15222
Director	James F. Casey	17500 Chenal Parkway, Ste 500, Little Rock, AR 72223
Director	Frederick G. Merkel	4401 Deer Path Road, Harrisburg, PA 17110
Director	Timothy J. Constantine	4401 Deer Path Road, Harrisburg, PA 17110

**Signatures**

<b>Signature</b>	Megan Grau
<b>Title</b>	Regulatory Affairs Analyst