

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0586878

Michael G. Adams
KY 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

1800 CENTER STREET
SUITE 2B 220
CAMP HILL, PA 17011

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Timothy J. Constantine	1800 Center Street, Suite 2B 220, Camp Hill, PA 17011
Secretary	Edward A. Bittner	120 Fifth Avenue, Pittsburgh, PA 15222
Treasurer	Daniel J. Wright	1800 Center Street, Suite 2B 220, Camp Hill, PA 17011

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	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	1800 Center Street, Suite 2B 220, Camp Hill, PA 17011
Director	Timothy J. Constantine	1800 Center Street, Suite 2B 220, Camp Hill, PA 17011
Director	Kenyokee C. Crowell	120 Fifth Avenue, Pittsburgh, PA 15222
Director	Sarah M. Marche	120 Fifth Avenue, Pittsburgh, PA 15222

Signatures

Signature	Megan Grau
Title	Regulatory Affairs Analyst