

Kentucky Secretary of State Annual Report

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Company PERFORMANCE MATTERS ASSOCIATES INC.
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Principal Office

11825 N. PENNSYLVANIA ST.
CARMEL, IN 46032

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	Karl W. Kindig	11825 N. Pennsylvania St., Carmel, IN 46032
President	Christopher L. Weaver	11825 N. Pennsylvania St., Carmel, IN 46032
Treasurer	Daniel J Murphy	11825 N. Pennsylvania St., Carmel, IN 46032
Vice President	William T. Devanney. Jr	11825 N. Pennsylvania St., Carmel, IN 46032

Directors

Director	Eugene M. Bullis	11825 N. Pennsylvania St., Carmel, IN 46032
Director	Christopher L Weaver	6116 N. Central Expressway, Dallas, TX 75206
Director	Brad J. Corbin	11825 N. Pennsylvania St., Carmel, IN 46032
Director	Eric R. Johnson	11825 N. Pennsylvania St., Carmel, IN 46032

Signatures

Signature Karl W. Kindig
Title Secretary