

# 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

|                |                         |                                             |
|----------------|-------------------------|---------------------------------------------|
| President      | Christopher L. Weaver   | 11825 N. Pennsylvania St., Carmel, IN 46032 |
| Secretary      | Karl W. Kindig          | 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 | Christopher L Weaver | 6116 N. Central Expressway, Dallas, TX 75206 |
| Director | Eugene M. Bullis     | 11825 N. Pennsylvania St., Carmel, IN 46032  |
| Director | Brad J. Corbin       | 11825 N. Pennsylvania St., Carmel, IN 46032  |

## Signatures

**Signature** Karl W. Kindig  
**Title** Secretary