

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	Todd M. Hacker	11825 N. Pennsylvania St., Carmel, IN 46032

Directors

Director	Christopher L. Weaver	6116 N. Central Expressway, Dallas, TX 75206
Director	Dan R. Bardin	11825 N. Pennsylvania St., Carmel, IN 46032
Director	Edward J. Bonach	11825 N. Pennsylvania St., Carmel, IN 46032
Director	Thomas D. Barta	11825 N. Pennsylvania St., Carmel, IN 46032

Signatures

Signature	KARL W. KINDIG
Title	SECRETARY