

Kentucky Secretary of State Annual Report

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Company PERFORMAX, INC.
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Principal Office

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10TH FLOOR
BALTIMORE, MD 21202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

President	Jacob L Canova	1 South Street; 10th Fl.; Baltimore, MD 21202
Assistant Secretary	Chadly-Jay L Myers	1 South Street, 10th Fl., Baltimore, MD 21202
Secretary	Donald B Davis Jr	1 SouthStreet; 10th Fl.; Baltimore, MD 21202
Treasurer	Steven C Berger	1 South Street; 10th Fl.; Baltimore, MD 21202
Vice President	Richard S Bukovinsky	50 W. Broadway, Suite 1130, Salt Lake City, UT 84101
Vice President	Brent J Hillier	9605 S. Kingston Court, Suite 190, Englewood, CO 80112

Directors

Director	Joshua Meredith Dryden Hall, III	111 S. Calvert St., Suite 1800, Baltimore, MD 21202
Director	Brian Thomas Mahoney	111 S. Calvert St., Suite 1800, Baltimore, MD 21202
Director	Harlen Francis Seymour	12106 Country Hills Court, Glen Allen, VA 23059
Director	Jacob Leonard Canova	1 South Street, 10th Fl., Baltimore, MD 21202

Signatures

Signature Donald B. Davis, Jr.
Title Secretary