

# Kentucky Secretary of State Annual Report

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**Company** PERFORMAX, INC.  
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## Principal Office

1 SOUTH STREET  
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
Assistant Secretary	SARAH ELIZABETH HERMANS	400 HWY 169 SOUTH, SUITE800, MINNEAPOLIS, MN 55426
Secretary	ANDREA LYNNE BALOGH	300 CORPORATE PARKWAY, AMHERST, NY 14226
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
Vice President	HUY THACH PHAM	300 CORPORATE PARKWAY, AMHERST, NY 14226

## Directors

Director	ELLIOT SHELDON COOPERSTONE	300 CORPORATE PARKWAY, AMHERST, NY 14226
Director	HUY THACH PHAM	300 CORPORATE PARKWAY, AMHERST, NY 14226

## Signatures

<b>Signature</b>	Erneshia M. Pinder
<b>Title</b>	Manager, State Regulatory Affairs