| No. <b>C 170300</b>  |                     | Due no later than Dec 31, 2015 2. Registered Agent and Address (NO PO BOX)   |   |                                      |                |                   |                                   |
|--|---------------------|--|---|--------------------------------------|----------------|-------------------|-----------------------------------|
| Return to:   |                     | Α  | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713  3. New Registered Agent Signature:* |                                      |                |                   |                                   |
| SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080 |                     | 1. Mailing Address: Correct in this box if needed.  PERFORMANCE MATTERS ASSOCIATES OF TEXAS, INC.  KARL W. KINDIG  11825 N PENNSYLVANIA ST.  CARMEL IN 46032 |   |                                      |                |                   |                                   |
| NO FILING FEE IF<br>RECEIVED BY DUE DATE   |                     |  |   |                                      |                |                   |                                   |
| 4. Corporations: Enter Na  | mes and Busin       | ess Addresses of Pre   | esident, Secretary, and Directors. Treasur  | er (optional).                       |                |                   |                                   |
| Office Held  | Name                |  | Street or PO Address  | City                                 | State          | Country           | Postal Code                       |
| PRESIDENT<br>SECRETARY<br>TREASURER  | ETARY KARL W KINDIG |  | 11825 N PENNSYLVANIA ST<br>11825 N PENNSYLVANIA ST<br>11825 N. PENNSYLVANIA ST.                             | Carmel<br>Carmel<br>Carmel           | IN<br>IN<br>IN | USA<br>USA<br>USA | 46032<br>46032-5160<br>46032-5160 |
| 5. Organized Under the Laws of:  |                     | 6. Annual Report must be signed.*  |   |                                      |                |                   |                                   |
| TX<br>C 170300   |                     | Signature: Karl W Kindig Name (type or print): Karl W Kindig   |   | Date: 12/22/2015<br>Title: Secretary |                |                   |                                   |
| Processed 12/22/2015   |                     |  |   |                                      |                |                   |                                   |