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FALLAIASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** PERFORMANCE RESULTS CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARK GANDOLFI

Name of Person

PERFORMANCE RESULTS CORPORATION

Firm/Company

6 CANYON ROAD, SUITE 200

Address

MORGANTOWN, WV 26508

City/State and Zip code

sgutta@prcwv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARK GANDOLFI

Name of Person

at ( 304 ) 291-2100

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &  
Certificate of Status

\$78.75 Filing Fee &  
Certified Copy

\$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. PERFORMANCE RESULTS CORPORATION**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

PRC OF WEST VIRGINIA CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. WEST VIRGINIA**

(State or country under the law of which it is incorporated)

**3. 55-0773299**

(FEI number, if applicable)

**4. 04/06/2000**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. JUNE 18, 2012**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 31339 HEATHERSTONE DRIVE WESLEY CHAPEL, FL 33543**

(Principal office address)

**6 CANYON ROAD, SUITE 200 MORGANTOWN, WV 26508**

(Current mailing address)

**8. ADMINISTRATIVE AND TECHNICAL SUPPORT SERVICES**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: SARA LUCAS

Office Address: 31339 HEATHERSTONE DRIVE

WESLEY CHAPEL, Florida 33543  
(City) (Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.*

Sara A. Lucas  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to**

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: KATHY J. CLINTON

Address: 444 TYRONE AVERY ROAD  
MORGANTOWN, WV 26508

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: BRUCE E. CLINTON

Address: 444 TYRONE AVERY ROAD  
MORGANTOWN, WV 26508

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: KATHY J. CLINTON

Address: 6 CANYON ROAD, SUITE 200  
MORGANTOWN, WV 26508

Vice President: BRENT L. CLARK

Address: 6 CANYON ROAD, SUITE 200  
MORGANTOWN, WV 26508

Secretary: MARK GANDOLFI

Address: 6 CANYON ROAD, SUITE 200 MORGANTOWN, WV 26508

Treasurer: KATHY J. CLINTON

Address: 6 CANYON ROAD, SUITE 200 MORGANTOWN, WV 26508

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  CPA  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Mark Gandolfi, CPA Secretary and CFO  
(Typed or printed name and capacity of person signing application)

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STATE DEPARTMENT OF REVENUE  
FALL ASSET

# State of West Virginia



## Certificate

*I, Natalie E. Tennant, Secretary of State of the  
State of West Virginia, hereby certify that*

### PERFORMANCE RESULTS CORPORATION

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on April 06, 2000.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

## CERTIFICATE OF EXISTENCE

Validation ID:8WV4J\_6RY2E

*Given under my hand and the  
Great Seal of the State of  
West Virginia on this day of  
June 13, 2012*



*Natalie E. Tennant*

*Secretary of State*