

1.) CORPORATION NAME: Performance Matters Associates of Texas, Inc.	DUE DATE: 12/31/2015			
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1691635			
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA	5.) STOCK INFORMATION			
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON
CLASS	AUTHORIZED			
COMMON	10,000			
4.) STATE OR COUNTRY OF INCORPORATION: TX				

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 11825 N PENNSYLVANIA ST	
CITY/ST/ZIP: CARMEL, IN 46032	

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: BARBARA S STEWART			
TITLE: P/CEO/DIR			
ADDRESS: 11825 N. PENNSYLVANIA STREET			
CITY/ST/ZIP/CO: CARMEL, IN 46032			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: ERIK M HELDING			
TITLE: TREASURER			
ADDRESS: 11825 N PENNSYLVANIA STREET			
CITY/ST/ZIP/CO: CARMEL, IN 46032			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: KARL W KINDIG			
TITLE: SECRETARY			
ADDRESS: 11825 N PENNSYLVANIA ST			
CITY/ST/ZIP/CO: CARMEL, IN 46032			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: ERIK M HELDING			
TITLE: DIRECTOR			
ADDRESS: 11825 N PENNSYLVANIA ST			
CITY/ST/ZIP/CO: CARMEL, IN 46032			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SCOTT R PERRY			
TITLE: DIRECTOR			
ADDRESS: 111 E WACKER DRIVE			
CITY/ST/ZIP/CO: CHICAGO, IL 60601			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KARL W KINDIG	KARL W KINDIG, SECRETARY	12/11/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.