

0802940

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: Affinity Biotech, Inc.
Company ID: 0802940
State of origin: Texas
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Principal Office

11303 CHIMNEY ROCK RD
SUITE 105/108
HOUSTON, TX 77035

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John M. Prince	11303 CHIMNEY ROCK ROAD, Suite 105/108, HOUSTON, TX 77035
Secretary	Karen E. Peterson	11303 CHIMNEY ROCK ROAD, Suite 105/108, HOUSTON, TX 77035
Treasurer	Peter M. Gill	11303 CHIMNEY ROCK ROAD, Suite 105/108, HOUSTON, TX 77035

Directors

Director	Jeffrey D. Grosklags	11303 CHIMNEY ROCK ROAD, Suite 105/108, HOUSTON, TX 77035
Director	John M. Prince	11303 CHIMNEY ROCK ROAD, Suite 105/108, HOUSTON, TX 77035

Signatures

Signature	Karen E. Peterson
Title	Secretary