

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0954002

Michael G. Adams
KY Secretary of State

Received and Filed

6/19/2020 12:15:53 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Breath Diagnostics Incorporated
Company ID: 0954002
State of origin: Delaware
Formation date: 6/1/2016 12:00:00 AM
Date filed: 6/19/2020 12:15:53 PM
Fee: \$15.00

Principal Office

201 E JEFFERSON ST. SUITE 111 C
LOUISVILLE, KY 40202

Registered Agent Name/Address

BRIAN T ENNIS
201 E JEFFERSON ST. SUITE 111 C
LOUISVILLE, KY 40202

Current Officers

Chairman	Michael Bousamra	201 E Jefferson St. Suite 111C, Louisville, KY 40202
CEO	Brian T Ennis	201 E Jefferson St. Suite 111C, Louisville, KY 40202

Directors

Director	Victor van Berkel	201 E Jefferson St. Suite 111C, Louisville, KY 40202
Director	Phillip Douglas	201 E Jefferson St. Suite 111C, Louisville, KY 40202
Director	Jeffrey Rich	201 E Jefferson St. Suite 111C, Louisville, KY 40202
Director	Arda Minocherhomjee	201 E Jefferson St. Suite 111C, Louisville, KY 40202

Signatures

Signature	Brian T Ennis
Title	CEO