

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0528403

Trey Grayson  
Secretary of State

Received and Filed  
2/26/2009 9:58:04 AM  
Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SOTERION, INC.  
**Company ID:** 0528403  
**date filed:** 2/26/2009 9:58:04 AM  
**Fee:** \$15.00

**Principal Office**

1033 GRIFFIN GATE DRIVE  
LEXINGTON, KY 40511

**Registered Agent Name/Address**

DEAN L. HENRICKSEN  
1033 GRIFFIN GATE DRIVE  
LEXINGTON, KY 40511

**Current Officers**

President	Dean L. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Secretary	Morris F. Perugini	18 East Terrace, Portsmouth, RI
Vice President	Patricia C. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511

**Directors**

Director	Dean L. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Director	Patricia C. Henricksen	1033 Griffin Gate Drive, Lexington, KY 40511
Director	Morris F. Perugini	18 East Terrace, Portsmouth, RI

**Signatures**

<b>Signature</b>	Dean L. Henricksen
<b>Title</b>	President