

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

**0528403**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**3/10/2010 11:47:17 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**  
**Online Filing**

**ARP**

**Company:** SOTERION, INC.  
**Company ID:** 0528403  
**State of origin:** Kentucky  
**Formation date:** 1/7/2002 12:00:00 AM  
**Date filed:** 3/10/2010 11:47:17 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