

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0528403**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 2:02:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 1/24/2014 2:02:39 PM  
**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 |
| 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 |

**Signatures**

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