

Kentucky Secretary of State Annual Report

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Company	EMBREX, INC.
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Principal Office

1040 SWABIA COURT
DURHAM, NC 27703

Registered Agent

CT CORPORATION SYSTEM
1511 KENTUCKY HOMELIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	RANDALL L MARCUSON	235 East 42nd Street, New York, NY 10015
Secretary	Don T Seaquist	235 East 42nd Street, New York, NY 10015
Treasurer	Kathleen R O'Connell	235 East 42nd Street, New York, NY 10015
Vice President	John F Bronzo	235 East 42nd Street, New York, NY 10015

Directors

Director	Juan Ramon Alaix	235 East 42nd Street, New York, NY 10015
Director	John F Bronzo	235 East 42nd Street, New York, NY 10015
Director	Steven Leder	235 East 42nd Street, New York, NY 10015

Signatures

Signature	Crystal Ficken
Title	Power of Attorney