Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0571909 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: EMBREX, INC. Company ID: 0571909

Company ID: 0571909
State of origin: North Carolina

Formation date: 11/10/2003 12:00:00 AM Date filed: 5/13/2011 10:56:49 AM

Fee: \$15.00

Principal Office

235 EAST 42ND STREET NEW YORK, NY 10015

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Joyce Lee	235 East 42nd Street New York NY 10015
Secretary	Heidi Chen	235 East 42nd Street New York NY 10015
Treasurer	Mark Hopkins	235 East 42nd Street New York NY 10015
Vice President	Juan Ramon Alaix	235 East 42nd Street New York NY 10015

Directors

Director	Steven Leder	235 East 42nd Street New York NY 10015
Director	Heidi Chen	235 East 42nd Street New York NY 10015
Director	Juan Ramon Alaix	235 East 42nd Street New York NY 10015

Signatures

Signature Mandeline Hendricks

Title POA