

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0995609

Michael G. Adams  
KY Secretary of State

Received and Filed

6/7/2021 5:12:33 PM

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Michael G. Adams  
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:** KINDRED BIOSCIENCES, INC.  
**Company ID:** 0995609  
**State of origin:** Delaware  
**Formation date:** 9/1/2017 12:00:00 AM  
**Date filed:** 6/7/2021 5:12:33 PM  
**Fee:** \$15.00

**Principal Office**

1555 BAYSHORE HWY  
STE 200  
BURLINGAME, KY 94010

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |              |                                                  |
|-----------|--------------|--------------------------------------------------|
| President | Richard Chin | 1555 Bayshore Hwy., Ste 200 Burlingame, CA 94010 |
| Secretary | Wendy Wee    | 1555 Bayshore Hwy., Ste 200 Burlingame, CA 94010 |
| Treasurer | Wendy Wee    | 1555 Bayshore Hwy., Ste 200 Burlingame, CA 94010 |

**Directors**

|          |                         |                                                  |
|----------|-------------------------|--------------------------------------------------|
| Director | Richard Chin            | 1555 Bayshore Hwy., Ste 200 Burlingame, CA 94010 |
| Director | Herbert Montgomery      | 1555 Bayshore Hwy., Ste 200 Burlingame, CA 94010 |
| Director | Raymond PharmD Townsend | 1555 Bayshore Hwy., Ste 200 Burlingame, CA 94010 |
| Director | Ervin Veszpremi         | 1555 Bayshore Hwy., Ste 200 Burlingame, CA 94010 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Lars Fox          |
| <b>Title</b>     | Power of Attorney |