

Kentucky Secretary of State Annual Report

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Company	NAPROGENIX, INC
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Principal Office

111 W. Washington St.
Suite 300
Louisville, KY 40202

Registered Agent

DAVID GIBBS
111 W. WASHINGTON ST
SUITE 300
LOUISVILLE, KY 40202

Officers

Secretary	LAURENT JOUET	111 W. Washington St. Ste. 300 Louisville, KY 40202
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Directors

Director	MICHAEL KREMIN	111 W. Washington St. Ste. 300 Louisville, KY 40202
Director	John Littleton	111 W. Washington St. Ste. 300 Louisville, KY 40202
Director	David McClure	111 W. Washington St. Ste. 300 Louisville, KY 40202

Signatures

Signature	Charles Woods
Title	CFO