PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0656716 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Web Filing

ARA

Company: CTI SCIENCE, INC.

Company ID: 0656716

date filed: 3/10/2009 4:32:55 PM

Fee: \$10.00

Principal Office

2430 PALUMBO DRIVE, SUITE 140 LEXINGTON, KY 40509

Registered Agent Name/Address

BOYD E. HALEY 2430 PALUMBO DRIVE, SUITE 140 LEXINGTON, KY 40509

Current Officers

CFO	J Todd Renner	2430 Palumbo Drive, Suite 140; Lexington, KY 40509
President	Boyd E Haley	2430 Palumbo Drive, Suite 140; Lexington, KY 40509
Vice President	Kathryn M Wachsman	2430 Palumbo Drive, Suite 140; Lexington, KY 40509
Secretary	Sandra M Haley	2430 Palumbo Drive, Suite 140; Lexington, KY 40509
Vice President	Niladri N Gupta	2430 Palumbo Drive, Suite 140; Lexington, KY 40509

Directors

Director	Boyd E Haley	2430 Palumbo Drive, Suite 140; Lexington, KY 40509
Director	Harvey F Wachsman	2430 Palumbo Drive, Suite 140; Lexington, KY 40509
Director	Sandra M Haley	2430 Palumbo Drive, Suite 140; Lexington, KY 40509

Signatures

Signature J. Todd Renner Title CFO