Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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

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Company: CTI SCIENCE, INC.

Company ID: 0656716 State of origin: Kentucky

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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
Secretary	Sandra M Haley	2430 Palumbo Drive, Suite 140; Lexington, KY 40509
Vice President	Kathryn M Wachsman	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	Kathryn M 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 Chief Financial Officer