

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SUMMIT BIOSCIENCES INC.
Company ID: 0747521
State of origin: Delaware
Formation date: 11/10/2009 12:00:00 AM
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Principal Office

1513 BULL LEA RD
LEXINGTON, KY 40511

Registered Agent Name/Address

GREG PLUCINSKI
1513 BULL LEA RD
LEXINGTON, KY 40511

Current Officers

CEO	Edwin A Cohen	210 Summit Avenue, Building C, Montvale, NJ 07645
CFO	Sonia Egbert	1513 Bull Lea Road, Lexington, KY 40511
COO	Gregory Plucinski	1513 Bull Lea Road, Lexington, KY 40511

Directors

Director	Edwin A Cohen	210 Summit Avenue, Building C, Montvale, NJ 07645
Director	Richard Cohen	210 Summit Avenue. Building C. Montvale, NJ 07645
Director	William H Lomicka	7406 N Secret Canyon Dr. Tucson, AZ 85718
Director	R. Charles Moyer	2120 Starmont Road Louisville, KY 40207
Director	Robert Saunders	1513 Bull Lea Rd Lexington, KY 40511

Signatures

Signature	Sonia Egbert
Title	CFO