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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: NEW LIBERTY PROTEOMICS CORP.

Company ID: 0685923 State of origin: Kentucky

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Principal Office

3770 HIGHWAY 127 NORTH OWENTON, KY 40359

Registered Agent Name/Address

RAY C. PERKINS JR. 3770 HIGHWAY 127 NORTH OWENTON, KY 40359

Current Officers

President Ray Clifford Perkins Jr. 3770 Highway 127 North, Owenton, KY 40359 Treasurer Teresa Spicer Perkins 3770 Highway 127 North, Owenton, KY 40359

Signatures

Signature Teresa S. Perkins Treasurer