# **Commonwealth of Kentucky** Elaine N. Walker, Secretary of State

0709323 Elaine N. Walker Secretary of State Received and Filed

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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: CYMETECH CORPORATION

Company ID: 0709323 State of origin: Delaware

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## **Principal Office**

THREE RIVERWAY SUITE 800 HOUSTON, TX 77056

## Registered Agent Name/Address

**PAUL PETITT** 2468 INDUSTRIAL PARKWAY CALVERT CITY, KY 42029

### **Current Officers**

CEO Executive	Hisashi Sakaue Donald Eshelman	3155 West 112th Court, Westminster, CO 80031
Directors		LOED WE FAMILY

#### **Directors**

Director	Satoshi Mizui	Three Riverway, Suite 800; Houston, TX 77056
Director	Kazuhiko Saito	Three Riverway, Suite 800; Houston, TX 77056
Director	Yuji Takada	Three Riverway, Suite 800; Houston, TX 77056
Director	Hisashi Sakaue	Three Riverway, Suite 800, Houston, TX 77056
Director	Teruyasu Yoneda	Three Riverway, Suite 800, Houston, TX 770566

#### **Signatures**

**Signature** Donald M. Eshelman

Title Executive V.P., General Manager