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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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ARP

Company: AMPAC BIOTECHNOLOGY, INC.

Company ID: 0768526 State of origin: Delaware

Formation date: 8/4/2010 12:00:00 AM Date filed: 6/14/2012 3:05:51 PM

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Principal Office

2656 ASHBROOKE DRIVE LEXINGTON, KY 40513

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Thomas Paul Hedman	2656 Ashbrooke Drive, Lexington, KY, 40513
Secretary	Thomas Paul Hedman	2656 Ashbrooke Drive, Lexington, KY, 40513
Vice President	Sow-Foong Leong Hedman	2656 Ashbrooke Drive, Lexington, KY, 40513

Directors

Director	Thomas Paul Hedman	2656 Ashbrooke Drive, Lexington, KY, 40513
Director	Sow-Foong Leong Hedman	2656 Ashbrooke Drive, Lexington, KY, 40513

Signatures

SignatureThomas P. HedmanTitlePresident/CEO