

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: AMPAC BIOTECHNOLOGY, INC.
Company ID: 0768526
State of origin: Delaware
Formation date: 8/4/2010 12:00:00 AM
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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

Signature	Thomas P. Hedman
Title	President