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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: LEXINGTON BIOMEDICAL RESEARCH INSTITUTE, INC.

Company ID: 0272229
State of origin: Kentucky

Formation date: 4/27/1990 12:00:00 AM Date filed: 4/2/2015 7:38:27 AM

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Principal Office

1101 VETERANS DRIVE LEXINGTON, KY 40502

Registered Agent Name/Address

JOHN S. THOMPSON, M.D. 1101 VETERANS DRIVE RESEARCH & DEVELOPMENT SERVICE LEXINGTON, KY 40502

Current Officers

Sole Officer	Pedro VERA PH.D.	1101 VETERANS DRIVE, LEXINGTON, KY 40502
President	Patricia Breeden, M.D.	1101 Veterans Drive, Lexington, KY 40502

Directors

Director	LYN TINDALL	1101 VETERANS DRIVE, LEXINGTON, KY 40502
Director	PATRICIA Breeden	1101 Veterans Drive, Lexington, KY 40502
Director	PEDRO VERA	1101 Veterans Drive, Lexington, KY 40502
Director	Emma Metcalf	1101 Veterans Drive, Lexington, KY 40502
Director	Delwood Collins	1101 Veterans Drive, Lexington, KY 40502
Director	Nancy Webb	1101 Veterans Drive, Lexington, KY 40502

Signatures

Signature Carolyn Brown
Title Executive Director