

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company VIROPHARM INC.
Company ID 0293830.09.99999
Date Filed 7/31/2006 4:59:55 PM
Fee \$15.00

Principal Office

3908 Zaring Mill Court
LOUISVILLE, KY 40241

Registered Agent

STEVEN B. TAYLOR
9930 WHITE BLOSSOM BLVD.
LOUISVILLE, KY 40241

Officers

CEO	ALEXANDER DIGENIS, M.D.	4100 Buttonbush Meadow Court, Louisville, KY 40241
President	GEORGE DIGENIS, PH.D.	3908 Zaring Mill Court, Louisville, KY 40241
Secretary	STEVEN B TAYLOR, J.D.	PO Box 22402, Louisville, KY 402052
Treasurer	EMILY DIGENIS, J.D.	3909 Zaring Mill Court, Louisville, KY 40241

Directors

Director	George A. Digenis, Ph.D.	3908 Zaring Mill Court, Louisville, KY 40241
Director	Melina I. Digenis, R.Ph.	9930 White Blossom BLVD, Louisville, KY 40241
Director	Daniel M. Kerrane	2104 Woodmont DR, Lexington, KY 40502
Director	Alexander G. Digenis, M.D.	4100 Buttonbush Meadow Court, Louisville, KY 40241

Signatures

Signature Geroge A. Digenis
Title President