

Kentucky Secretary of State Annual Report

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Company NANOMED PHARMACEUTICALS, INC.
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Principal Office

4804 HEMPSTEAD DR
LEXINGTON, KY 40515

Registered Agent

RUSSELL J. MUMPER, PH.D
4804 HEMPSTEAD DR
LEXINGTON, KY 40515

Officers

President	Stephen C Benoit	5265 Saddle Club Drive, Kalamazoo, MI 49009
Vice President	Russell J Mumper	4804 Hempstead Drive, Lexington, KY 40515
Treasurer	Michael Jay	3288 Nantucket Drive, Lexington, KY 40502
Secretary	Michael Jay	3288 Nantucket Drive, Lexington, KY 40502

Directors

Director	Stephen C Benoit	5265 Saddle Club Drive, Kalamazoo, MI 49009
Director	Michael Jay	3288 Nantucket Drive, Lexington, KY 40502
Director	Russell J Mumper	4804 Hempstead Drive, Lexington, KY 40515

Signatures

Signature Stephen Benoit
Title President