PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0619835 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/6/2013 12:04:03 PM Fee receipt: \$15.00

Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ENDOPROTECH, INC.

Company ID: 0619835
State of origin: Delaware

Formation date: 8/17/2005 12:00:00 AM Date filed: 6/6/2013 12:04:03 PM

Fee: \$15.00

Principal Office

1044 E. CHESTNUT STREET LOUISVILLE, KY 40204

Registered Agent Name/Address

ANDY STEEN 1044 E. CHESTNUT STREET LOUISVILLE, KY 40204

Current Officers

President CLAUDIO MALDONADO 1044 EAST CHESTNUT, LOUISVILLE, KY 40204 Secretary SEAN KUNTZ 201 E JEFFERSON STREET, LOUISVILLE, KY 40202

Directors

Director CLAUDIO MALDONADO 1044 EAST CHESTNUT; LOUISVILLE, KY 40204
Director GUSTAVO PEREZ-ABADIA 1044 EAST CHESTNUT; LOUISVILLE, KY 40204
Director FEDERICO GROSSI 1044 EAST CHESTNUT; LOUISVILLE, KY 40204
Director SEAN KUNTZ 201 E JEFFERSON STREET, LOUISVILLE, KY 40202

Signatures

Signature Claudio Maldonado

Title CEO