Kentucky Secretary of State Annual Report

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Company MARROWBONE PHARMACY, INC.

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Principal Office Registered Agent

BOX 225 RUSSELL JOHNSON JR REGINA, KY 41559 10363 REGINA/BELCHER HWY

REGINA, KY 41559

Officers

| President | Laythe E Sykes | Elkhorn City, KY |
|----------------|------------------|---------------------|
| Vice President | William McCoy Jr | Pikeville, KY 41502 |

Directors

| Director | Laythe E Sykes | Elkhorn City, KY |
|----------|------------------|---------------------|
| Director | William McCoy Jr | Pikeville, KY 41501 |

Signatures

Signature William B. Mccoy Vice-President