PARP

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

Annual Report Online Filing

ARP

Company: LEXICON, INC.

Company ID: 0297241 State of origin: Arkansas

Formation date: 2/26/1992 12:00:00 AM Date filed: 5/17/2013 7:08:58 PM

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Principal Office

8900 FOURCHE DAM PIKE LITTLE ROCK, AR 722063806

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Patrick T. Schueck	8900 Fourche Dam Pike, Little Rock, AR 72206
Secretary	Jeff D. Weatherly	8900 Fourche Dam Pike, Little Rock, AR 72206
Treasurer	Jeff D. Weatherly	8900 Fourche Dam Pike, Little Rock, AR 72206
Vice President	Jeff D. Weatherly	8900 Fourche Dam Pike, Little Rock, AR 72206

Directors

Director Thomas B. Schueck 8900 Fourche Dam Pike, Little Rock, AR 72206

Signatures

Signature Michelle Donato
Title POA