

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: LEXICON, INC.
Company ID: 0297241
State of origin: Arkansas
Formation date: 2/26/1992 12:00:00 AM
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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

CFO	Brian Rutherford	8900 Fourche Dam Pike, Little Rock, AR 72206
President	Patrick T. Schueck	8900 Fourche Dam Pike, Little Rock, AR 72206
Secretary	Mark A. Davis	8900 Fourche Dam Pike, Little Rock, AR 72206

Directors

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

Signature	Kelly Lettmann
Title	POA