

Kentucky Secretary of State Annual Report

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Company	PROFIGEN INC.
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Principal Office

100 WEST PUTNAM AVE.
GREENWICH, CT 06830

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Joseph J Buongiorno	6 Highridge Park, Stamford, CT 06905
Secretary	Michael I Pollard	6 Highridge Park, Stamford, CT 06905
Vice President	Kenneth N Tamaro	6 Highridge Park, Stamford, CT 06905

Directors

Director	James A Strickland	6 Highridge Park, Stamford, CT 06905
Director	James E Dillard III	6 Highridge Park, Stamford, CT 06905

Signatures

Signature	Raul Santillana
Title	Sr. Tax Analyst