

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0410941
Trey Grayson
Secretary of State
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6/24/2009 1:10:47 PM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PROFIGEN INC.
Company ID: 0410941
State of origin: Delaware
Formation date: 1/24/1996 12:00:00 AM
date filed: 6/24/2009 1:10:47 PM
Fee: \$15.00

Principal Office

100 WEST PUTNAM AVE.
GREENWICH, CT 06830

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|--------------------|--------------------------------------|
| Vice President | James E Dillard | 6 Highridge Park, Stamford, CT 06905 |
| Vice President | James A Strickland | 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 |