

Kentucky Secretary of State Annual Report

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Company NUPHARM, INC.
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Principal Office

2155 IM 10 EAST
SUITE B
BEAUMONT, TX 77701-1010

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|--------------------|--------------------------------------|
| Officer | S Mark Seymour | 39 Old Ridgebury Rd Danbury CT 06810 |
| President | GEORGE P RISTEVSKI | 39 Old Ridgebury Rd Danbury CT 06810 |
| Secretary | Robert A Bassett | 39 Old Ridgebury Rd Danbury CT 06810 |
| Treasurer | Michael J Allan | 39 Old Ridgebury Rd Danbury CT 06810 |
| Vice President | KATHLEEN A KUBERKA | 39 Old Ridgebury Rd Danbury CT 06810 |
| Vice President | Jeffrey C Barnhard | 39 Old Ridgebury Rd Danbury CT 06810 |

Directors

| | | |
|----------|--------------------|--------------------------------------|
| Director | GEORGE P RISTEVSKI | 39 Old Ridgebury Rd Danbury CT 06810 |
| Director | KATHLEEN KUBERKA | 39 Old Ridgebury Rd Danbury CT 06810 |

Signatures

Signature S. Mark Seymour
Title Assistant Treasurer