Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ELEGANT PHARMACEUTICAL PRODUCTS, LLC

Company ID 0565842.06.99999

Date Filed 3/18/2006 1:43:28 PM

Fee \$15.00

Principal Office Registered Agent

200 MALL ROAD KARL A.T. O'DELL SUITE 18 929 OAKS DRIVE ASHLAND, KY 41101 FLATWOODS, KY 41139

Members / Managers

Member	Karl O'Dell	200 Mall Road, Suite 18, Ashland, KY 41101
Member	Phil S. Nelson	200 Mall Road, Suite 18, Ashland, KY 41101

Signatures

Signature Karl O'Dell Title President