

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0646445

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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ATHEROTECH, INC.
Company ID: 0646445
State of origin: Delaware
Formation date: 9/6/2006 12:00:00 AM
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Principal Office

Attn: Controller
201 LONDON PARKWAY
SUITE 400
BIRMINGHAM, AL 35211

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael V Mullen	201 London Parkway, Suite 400, Birmingham, AL 35211
CFO	Charles Musial	201 London Parkway, Suite 400, Birmingham, AL 35211
COO	Robert Shufflebarger	201 London Parkway, Suite 400, Birmingham, AL 35211

Directors

Director	Michael Mullen	201 London Pkwy, Suite 400, Birmingham, AL 35211
Director	James McClintic	126 East 56th St. 27th Floor, NY,NY 10022
Director	Robert Flaherty	126 East 56th St. 27th Floor, NY,NY 10022
Director	Grant Behrman	126 East 56th St. 27th Floor, NY,NY 10022
Director	Tom Perlmutter	126 East 56th St. 27th Floor, NY,NY 10022

Signatures

Signature	Lori Sigler
Title	Controller