

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0646445

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/10/2015 12:21:47 PM

Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** ATHEROTECH, INC.  
**Company ID:** 0646445  
**State of origin:** Delaware  
**Formation date:** 9/6/2006 12:00:00 AM  
**Date filed:** 6/10/2015 12:21:47 PM  
**Fee:** \$15.00

**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	James McClintic	201 London Parkway, Suite 400, Birmingham, AL 35211
COO	Robert Shufflebarger	201 London Parkway, Suite 400, Birmingham, AL 35211

**Directors**

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**

<b>Signature</b>	Steven Roberts
<b>Title</b>	Accounting Supervisor