

Kentucky Secretary of State Annual Report

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Company	YAUPON THERAPEUTICS, INC.
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Principal Office

259 N RADNOR CHESTER RD
SUITE 220
RADNOR, PA 19087

Registered Agent

CT CORPORATION SYSTEM
HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	John C. Fusco	259 N Radnor Chester Rd Suite 205 Radnor PA 19087
President	Robert Alonso	259 N Radnor Chester Rd Suite 205 Radnor PA 19087
Secretary	John Irwin	259 N Radnor Chester Rd Suite 210 Radnor PA 19087

Directors

Director	Robert Alonso	259 N Radnor Chester Rd Suite 205 Radnor PA 19087
Director	William Hamilton	242 Paoli Pike Malvern PA 19355
Director	David Drahms	765 S. 9th St. Phila. PA 19147
Director	James Huang	575 High St. Ste 201 Paolo Alto CA 94301
Director	Greg Vontz	301 Menlo Oaks Dr Menlo Park CA 94025

Signatures

Signature	John C. Fusco, Jr.
Title	Chief Financial Officer