Kentucky Secretary of State Annual Report

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Company Company ID Date Filed Fee PHOENIX PHARMACOLOGICS, INC. 0455149.09.99999 5/19/2005 \$15.00

Principal Office

Registered Agent

Phoenix Pharmacologics, Inc. 4215 Sorrento Valley Blvd. San Diego, CA 92121 JOHN S SAWYER 3120 WALL ST LEXINGTON, KY 40513

Officers

CEO	Bor-Wen Wu	4215 Sorrento Valley Blvd., San Diego, CA 92121
President	John Bomalaski	4215 Sorrento Valley Blvd., San Diego, CA 92121
Treasurer	Alex Wang	4215 Sorrento Valley Blvd., San Diego, CA 92121

Directors

Director	Bor-Wen Wu	4215 Sorrento Valley Blvd., San Diego, CA 92121
Director	John Bomalaski	4215 Sorrento Valley Blvd., San Diego, CA 92121
Director	Frank Mai	4215 Sorrento Valley Blvd., San Diego, CA 92121

Signatures

Signature	Alex Wang
Title	CFO/Treasurer