PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0467151 Trey Grayson Secretary of State Received and Filed

6/29/2010 12:15:00 PM Fee receipt: \$15.00

Trey Grayson 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: AEGIS THERAPIES, INC.

Company ID:0467151State of origin:Delaware

Formation date: 1/4/1999 12:00:00 AM Date filed: 6/29/2010 12:15:00 PM

Fee: \$15.00

Principal Office

1000 Fianna Way c/o Legal Department FORT SMITH, AR 72919

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Martha J Schram	1000 Fianna Way, Fort Smith, AR 72919
Secretary	Holly A Rasmussen-Jones	1000 Fianna Way, Fort Smith, AR 72919
Treasurer	Ann Truitt	1000 Fianna Way, Fort Smith, AR 72919
Vice President	Adam E. Whitehill	1000 Fianna Way, Fort Smith, AR 72919
Vice President	Sandra Clifton	1000 Fianna Way, Fort Smith, AR 72919

Directors

Director	Adam E. Whitehill	1000 Fianna Way, Fort Smith, AR 72919
Director	Martha J Schram	1000 Fianna Way, Fort Smith, AR 72919

Signatures

Signature Holly A. Rasmussen-Jones

Title Secretary