Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0467151 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 0467151 State of origin: Delaware

Formation date: 1/4/1999 12:00:00 AM Date filed: 6/30/2011 10:30:04 AM

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