

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: AEGIS THERAPIES, INC.
Company ID: 0467151
State of origin: Delaware
Formation date: 1/4/1999 12:00:00 AM
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Principal Office

7160 N DALLAS PARKWAY
SUITE 400
PLANO, TX 75024

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	Michael Karicher	1000 Fianna Way, Fort Smith, AR 72919
Vice President	Sandra Clifton	1000 Fianna Way, Fort Smith, AR 72919

Directors

Director	Salvatore F Salamone	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