

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0467151
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/18/2016 12:00:07 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 3/18/2016 12:00:07 PM
Fee: \$15.00

Principal Office

7160 N DALLAS PARKWAY
SUITE 400
PLANO, TX 75024

Registered Agent Name/Address

Corporation 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 | 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 RASMUSSEN-JONES |
| Title | SECRETARY |