Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0467151 Michael G. Adams KY Secretary of State Received and Filed

6/21/2021 10:08:31 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/21/2021 10:08:31 AM

Fee: \$15.00

Principal Office

2601 NETWORK BLVD

STE 102

FRISCO, TX 75034

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Martha J Schram 2601 Network Blvd, Ste 102, Frisco, TX 75034 Secretary Mike McOlvin 1000 Fianna Way, Fort Smith, AR 72919 Vice President Vice President Jack Strother 2601 Network Blvd, Ste 102, Frisco TX 75034

Directors

Director Martha J Schram 2601 Network Blvd, Ste 102, Frisco, TX 75034

Signatures

Signature Mike McOlvin
Title Secretary