Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0539451 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

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Company: KENTUCKY NEPHROLOGY RESEARCH TRUST, INC.

Company ID: 0539451
State of origin: Tennessee

Formation date: 6/24/2002 12:00:00 AM Date filed: 4/18/2011 12:05:33 PM

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Principal Office

1101 WINCHESTER ROAD SUITE 200 LEXINGTON, KY 40505

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	HARTMUT H MALLUCHE	1101 WINCHESTER ROAD, SUITE 200, LEXINGTON, KY 40505
Secretary	SIGRUN LEONHARDT,PHD	1101 WINCHESTER ROAD, SUITE 200, LEXINGTON, KY 40505

Directors

Director	HARTMUT H MALLUCHE	1101 WINCHESTER ROAD, SUITE 200, LEXINGTON, KY 40505
Director	RON BLAKE	1101 WINCHESTER ROAD, SUITE 200, LEXINGTON, KY 40505
Director	MARK KORONA	1101 WINCHESTER ROAD, SUITE 200, LEXINGTON, KY 40505
Director	SIGRUN LEONHARDT,PHD	1101 WINCHESTER ROAD, SUITE 200, LEXINGTON, KY 40505
Director	SHANE ALLEN WARE	1101 WINCHESTER ROAD, SUITE 200, LEXINGTON, KY 40505

Signatures

Signature Sigrun Leonhardt Secretary of the Board