

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0794352
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/29/2015 3:50:14 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
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ARP

Company: TNG PHARMACEUTICALS, INC.
Company ID: 0794352
State of origin: Delaware
Formation date: 6/23/2011 12:00:00 AM
Date filed: 5/29/2015 3:50:14 PM
Fee: \$15.00

Principal Office

201 E JEFFERSON STREET
SUITE 201
LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC
400 W MARKET STREET, 32ND FL
LOUISVILLE, KY 40202-3363

Current Officers

| | | |
|-----|----------------|------------------------------------|
| CEO | SERGE MARTINOD | 37 Skyline Drive, Groton, CT 06340 |
|-----|----------------|------------------------------------|

Directors

| | | |
|----------|-----------------|---|
| Director | SERGE MARTINOD | 37 Skyline Drive, Groton, CT 06340 |
| Director | LARRY HORN | 2072 SHERWOOD AVENUE, LOUISVILLE, KY 40205 |
| Director | PHOEBE WOOD | 1045 ALTA VISTA RD, LOUISVILLE, KY 40205 |
| Director | BUTCH MERCER | 8149 JADE CIRCLE, INDIANAPOLIS, IN 46268 |
| Director | KENT VAN KAMPEN | 1008 LAKE WINDS DRIVE, HOOVER, AL 35244 |
| Director | DALE BODEN | 333 EAST MAIN STREET, SUITE 310, LOUISVILLE, KY 40202 |

Signatures

| | |
|------------------|------------|
| Signature | Larry Horn |
| Title | Officer |