

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0794352**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/9/2017 6:50:18 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:** TNG PHARMACEUTICALS, INC.  
**Company ID:** 0794352  
**State of origin:** Delaware  
**Formation date:** 6/23/2011 12:00:00 AM  
**Date filed:** 5/9/2017 6:50:18 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	3711 Quail Hollow Court, Louisville, KY 40241
Director	PHOEBE WOOD	1045 ALTA VISTA RD, LOUISVILLE, KY 40205
Director	BUTCH MERCER	8149 JADE CIRCLE, INDIANAPOLIS, IN 46268
Director	KENT VAN KAMPEN	1176 South 1150 West, Payson, UT, 84651
Director	DALE BODEN	333 EAST MAIN STREET, SUITE 310, LOUISVILLE, KY 40202

**Signatures**

<b>Signature</b>	Larry Horn
<b>Title</b>	Officer