Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0794352 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/17/2018 2:55:09 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: 4/17/2018 2:55:09 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 KENT VAN KAMPEN 1176 South 1150 West, Payson, UT, 84651

Directors

DirectorLARRY HORN3711 Quail Hollow Court, Louisville, KY 40241DirectorPHOEBE WOOD1045 ALTA VISTA RD, LOUISVILLE, KY 40205DirectorBUTCH MERCER8149 JADE CIRCLE, INDIANAPOLIS, IN 46268DirectorKENT VAN KAMPEN1176 South 1150 West, Payson, UT, 84651

Director DALE BODEN 333 EAST MAIN STREET, SUITE 310, LOUSIVILLE, KY 40202

County: Jefferson
Business size: Small
Business type: Other

Signatures

Signature Larry Horn Director