

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0794352

Michael G. Adams  
KY Secretary of State

Received and Filed  
2/21/2021 12:17:22 PM

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>

**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:** 2/21/2021 12:17:22 PM  
**Fee:** \$15.00

**Principal Office**

3711 QUAIL HOLLOW COURT  
LOUISVILLE, KY 40241

**Registered Agent Name/Address**

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

**Current Officers**

CEO Serge Pharmaceuticals Martinod 37 Skyline Drive, Groton, CT 06340

**Directors**

Director	LARRY HORN	3711 Quail Hollow Court, Louisville, KY 40241
Director	PHOEBE WOOD	1045 ALTA VISTA RD, LOUISVILLE, KY 40205
Director	KENT VAN KAMPEN	1176 South 1150 West, Payson, UT, 84651
Director	DALE BODEN	333 EAST MAIN STREET, SUITE 310, LOUISVILLE, KY 40202
Director	Serge Martinod	37 Skyline Drive, Groton, CT 06340

County: Jefferson  
Business size: Small  
Business type: Other

**Signatures**

**Signature** Larry Horn  
**Title** Manager