

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0794352  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/7/2022 4:29:50 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  
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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:** 3/7/2022 4:29:50 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**

Secretary	Larry Horn	3711 Quail Hollow Court
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**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
Director	Jim Corman	2591 Danbury Drive, Auburn, AL 36830

**Signatures**

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