

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0794352
Michael G. Adams
KY Secretary of State
Received and Filed
3/16/2023 1:53:50 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
Online Filing
For the Year 2023

ARP

Company: TNG PHARMACEUTICALS, INC.
Company ID: 0794352
State of origin: Delaware
Formation date: 6/23/2011 12:00:00 AM
Date filed: 3/16/2023 1:51:18 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
-----------	------------	-------------------------

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

Signature	Larry Horn
Title	Founder