

# Kentucky Secretary of State Annual Report Amendment

**This Annual Report Amendment was submitted electronically**

<b>Company</b>	ALLYLIX INC.
<b>Company ID</b>	0602659.09.99999
<b>Date Filed</b>	3/17/2008 12:11:16 PM
<b>Fee</b>	\$10.00

## Principal Office

1500 BULL LEA ROAD  
LAB NO. 7  
LEXINGTON, KY 40511

## Registered Agent

BRYAN JULIEN  
1500 BULL LEA ROAD  
LAB NO. 7  
LEXINGTON, KY 40511

## Officers

CEO	Carolyn Fritz	Allylix Inc., 9710 Scranton Rd., Suite 170, San Diego, CA 92121
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## Directors

Director	Thomas Jurgensen	Catalyst Law, 9710 Scranton Rd., Suite 170, San Diego, CA 92121
Director	Carolyn Fritz	Allylix Inc., 9710 Scranton Rd., Suite 170, San Diego, CA 92121
Director	Simon Barnes	Tate & Lyle Ventures, Sugar Quay, Lower Thames Street, London, UK EC3R 6DQ
Director	Stephen Block	1649 Ninth St., Manhattan Beach, CA 90266
Director	Tom Jameson	Compass Capital, 2285 Executive Drive, Suite 310, Lexington, KY 40505
Director	David Kabakoff	PO Box 9151, Rancho Santa Fe, CA 92067

## Signatures

<b>Signature</b>	Elizabeth Cooper
<b>Title</b>	Manager