

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0602659
Elaine N. Walker
Secretary of State
Received and Filed
7/27/2011 1:08:59 PM
Fee receipt: \$15.00

Elaine N. Walker
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: ALLYLIX INC.
Company ID: 0602659
State of origin: Delaware
Formation date: 1/4/2005 12:00:00 AM
Date filed: 7/27/2011 1:08:59 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

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

Directors

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

Signature	Carolyn Fritz
Title	CEO