

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0602659
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: ALLYLIX INC.
Company ID: 0602659
State of origin: Delaware
Formation date: 1/4/2005 12:00:00 AM
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Principal Office

2277 THUNDERSTICK DR
SUITE 300
LEXINGTON, KY 40505

Registered Agent Name/Address

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

Current Officers

CEO	Carolyn Fritz	Allylix Inc., 7220 Trade St, Suite 209, San Diego, CA 92121
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Directors

Director	Carolyn Fritz	Allylix Inc., 7220 Trade St., Suite 209, San Diego, CA 92121
Director	Simon Barnes	Tate & Lyle Ventures, Sugar Quay, Lower Thames Street, London, UK EC3R 6DQ
Director	Tom Jameson	Compass Capital, 2285 Executive Drive, Suite 310, Lexington, KY 40505
Director	David Kabakoff	PO Box 9151, Rancho Santa Fe, CA 92067
Director	James Barber	Allylix Inc., 7220 Trade St., Suite 209, San Diego, CA 92121

Signatures

Signature	Lynda Cushman
Title	Senior Accountant