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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: WYETH HOLDINGS LLC

Company ID: 0244360 State of origin: Maine

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Principal Office

235 EAST 42ND STREET NEW YORK, NY 10017-5755

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Anacor Pharmaceuticals, Inc. 235 East 42nd Street, New York, NY 10017-5755

Signatures

Signature Mandy Hendricks
Title POA