

Kentucky Secretary of State Annual Report

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| Company | APOIMMUNE INC. |
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Principal Office

1044 EAST CHESTNUT STREET
LOUISVILLE, KY 40204

Registered Agent

FBT LLC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 402023363

Officers

| | | |
|-----------|-----------------|--|
| Chairman | Steven T Downey | 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204 |
| CEO | Steven T Downey | 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204 |
| President | Steven T Downey | 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204 |
| Secretary | Steven T Downey | 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204 |

Directors

| | | |
|----------|-----------------|--|
| Director | Haval Shirwan | 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204 |
| Director | Steven T Downey | 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204 |
| Director | George Emont | 201 East Jefferson Street, Louisville, KY 40204 |
| Director | Steve Gailar | 201 East Jefferson Street, Louisville, KY 40204 |

Signatures

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|------------------|-------------------|
| Signature | Steve T. Downey |
| Title | President and CEO |