Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0520961 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: APOIMMUNE INC.

Company ID: 0520961 State of origin: Delaware

Formation date: 8/15/2001 12:00:00 AM Date filed: 2/10/2011 1:14:23 PM

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Principal Office

1044 EAST CHESTNUT STREET LOUISVILLE, KY 40204

Registered Agent Name/Address

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

Current Officers

Chairman George Emont 1222 S. First Street, Suite 200, Louisville, KY 40202
CEO Steve Gailar 201 East Jefferson Street, Louisville, KY 40202-1246
Vice President Kathryn J MacLeod 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204
Executive Haval Shirwan 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204

Directors

Director Haval Shirwan 1044 EAST CHESTNUT STREET,LOUISVILLE,KY 40204
Director George Emont 1222 S. First Street, Suite 200, Louisville, KY 40202
Director Steve Gailar 201 East Jefferson Street, Louisville, KY 40202-1246
Director Michael J Curtin 2301 S. 3rd St., Louisville, KY 40292

Signatures

Signature Kathryn MacLeod

Title Vice President of Research and Development