

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0656161

Trey Grayson  
Secretary of State  
Received and Filed

8/6/2010 3:23:57 PM

Fee receipt: \$15.00

Trey Grayson  
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:** STALLION THERAPEUTICS, INC.  
**Company ID:** 0656161  
**State of origin:** Kentucky  
**Formation date:** 1/29/2007 12:00:00 AM  
**Date filed:** 8/6/2010 3:23:57 PM  
**Fee:** \$15.00

**Principal Office**

EDWARD D. HALL  
5037 IVYBRIDGE DRIVE  
LEXINGTON, KY 40515

**Registered Agent Name/Address**

CLIFTON B. CLARK  
250 WEST MAIN STREET  
SUITE 1400  
LEXINGTON, KY 40507

**Current Officers**

CEO	Edward D. Hall, Ph.D.	Biomedical & Biological Sciences Research Building, 741 S. Limestone St., Rm. B483, Lexington, KY 40536-0509
President	Edward D. Hall, Ph.D.	Biomedical & Biological Sciences Research Building, 741 S. Limestone St., Rm. B483, Lexington, KY 40536-0509
Treasurer	Edward D. Hall, Ph.D.	Biomedical & Biological Sciences Research Building, 741 S. Limestone St., Rm. B483, Lexington, KY 40536-0509

**Directors**

Director	Edward D. Hall, Ph.D.	Biomedical & Biological Sciences Research Building, 741 S. Limestone St., Rm. B483, Lexington, KY 40536-0509
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**Signatures**

<b>Signature</b>	Edward D. Hall, Ph.D.
<b>Title</b>	CEO