

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
0718262
Elaine N. Walker
Secretary of State
Received and Filed
10/25/2011 10:50:38 AM
Fee receipt: \$15.00

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

Amendment Annual Report
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ARA

Company: WELLSPRING PHARMACEUTICAL CORPORATION
Company ID: 0718262
State of origin: Delaware
Formation date: 11/25/2008 12:00:00 AM
Date filed: 10/25/2011 10:50:38 AM
Fee: \$15.00

Principal Office

5911 N HONORE AVE
SUITE 211
SARASOTA, FL 34243

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	J. Randall Keene	5911 N Honore Ave Ste 211, Sarasota, FL 34243
COO	Wendy Shusko	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Vice President	Eric Gilchrest	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Vice President	Bonnie Feeney	5911 N Honore Ave Ste 211, Sarasota, FL 34243

Directors

Director	J. Randall Keene	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	Eric Gilchrest	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	John Van Sickle	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	John McCormack	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	Eric Bommer	5911 N Honore Ave Ste 211, Sarasota, FL 34243
Director	Dr. Robert Vukovich	5911 N Honore Ave Ste 211, Sarasota, FL 34243

Signatures

Signature	Wendy Shusko
Title	COO