# Kentucky Secretary of State Annual Report

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Company OCTAPHARMA USA, INC.

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### Principal Office

# Registered Agent

5885 TRINITY PARKWAY SUITE 350 CENTREVILLE, VA 20120 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Officers**

President	WOLFGANG MARGUERRE	Seidenstrasse 2, CH-8853 Lachen, Switzerland
Secretary	FLEMMING NIELSEN	5885 Trinity Parkway, Suite 350, Centreville, VA 20120
Treasurer	KARL ERIK CLAUSEN	Seidenstrasse 2, CH-8853 Lachen, Switzerland

### **Directors**

Director	FLEMMING NIELSEN	5885 Trinity Parkway, Suite 350, Centreville, VA 20120
Director	KIM BJORNSTRUP	Seidenstrasse 2, CH-8853 Lachen, Switzerland

## **Signatures**

Signature Flemming Nielsen

Title Secretary