

Kentucky Secretary of State Annual Report

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Company THERIX MEDICAL, INC
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Principal Office

2209 SAVANNAH LANE
LEXINGTON, KY 40513

Registered Agent

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

Officers

President	John Gurley	2209 Savannah Lane, Lexington, KY 40513
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Directors

Director	Leonard E. Heller	1500 Bull Lea Road, Suite 100, Lexington, KY 40511
Director	Dean Harvey	330 E Main St, Suite 210, Lexington, KY 40507
Director	John Gurley	2209 Savannah Lane, Lexington, KY 40513

Signatures

Signature Taunya Phillips
Title CFO, Kentucky Technology Inc.