

PARM

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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: KEDRION BIOPHARMA INC.
Company ID: 0942367
State of origin: Delaware
Formation date: 1/25/2016 12:00:00 AM
Date filed: 6/4/2018 11:26:52 AM
Fee: \$15.00

Principal Office

400 KELBY STREET
FORT LEE, NJ 07024

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Paolo Marcucci	400 Kelby St., Fort Lee, NJ 07024
Secretary	Dan Zavodnick	400 Kelby St., Fort Lee, NJ 07024
Treasurer	Peer Hansen	400 Kelby St., Fort Lee, NJ 07024

Directors

Director	Andrea Marcucci	400 Kelby St., Fort Lee, NJ 07024
Director	Guido Rivolta	400 Kelby St., Fort Lee, NJ 07024
Director	Lawrence Guiheen	400 Kelby St., Fort Lee, NJ 07024
Director	Michael Madda	400 Kelby St., Fort Lee, NJ 07024
Director	Paolo Marcucci	400 Kelby St., Fort Lee, NJ 07024
Director	Tom Marcucci	400 Kelby St., Fort Lee, NJ 07024

Signatures

Signature	Dan Zavodnick
Title	Secretary