

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

PARP

**0275769**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**3/11/2010 9:49:43 AM**

**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:** MAGNA PHARMACEUTICALS, INC.  
**Company ID:** 0275769  
**State of origin:** Kentucky  
**Formation date:** 8/1/1990 12:00:00 AM  
**Date filed:** 3/11/2010 9:49:43 AM  
**Fee:** \$15.00

**Principal Office**

10801 ELECTRON DRIVE  
SUITE 100  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

WARREN P. LESSER  
10801 ELECTRON DRIVE  
SUITE 100  
LOUISVILLE, KY 40299

**Current Officers**

President	Warren Lesser	10801 Electron Drive Ste 100 Louisville, Ky 40299
Secretary	Irv Foley	10801 Electron Drive Ste 100 Louisville, Ky 40299
Treasurer	Irv Foley	10801 Electron Drive Ste 100 Louisville, Ky 40299

**Directors**

Director	Warren P Lesser	10801 Electron Drive Ste 100 Louisville, Ky 40299
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**Signatures**

<b>Signature</b>	Warren P Lesser
<b>Title</b>	Pres/CEO