

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Amendment Annual Report
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ARA

Company: NEOCYTEX BIOPHARMA, INC.
Company ID: 0666669
State of origin: Delaware
Formation date: 6/14/2007 12:00:00 AM
Date filed: 3/21/2011 8:54:03 AM
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Principal Office

632 RUSSELL STREET
COVINGTON, KY 41011

Registered Agent Name/Address

MARGARET VAN GILSE
632 RUSSELL ST.
COVINGTON, KY 41011

Current Officers

CEO DR NILABH CHAUNDHARY 632 Russell St Covington, KY 41011

Directors

Director DR NILABH CHAUNDHARY 632 Russell Street Covington, KY 41011
Director DR KIMINOBU SUGAYA 4000 CENTRAL FLORIDA BLVD, BIOMOLECULAR SCIENCE
CENTER; ORLANDO FL 32816

Signatures

Signature Nilabh Chaudhary
Title CEO