PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: NEOCYTEX BIOPHARMA, INC.

Company ID: 0666669
State of origin: Delaware

Formation date: 6/14/2007 12:00:00 AM Date filed: 5/29/2012 12:46:58 PM

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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