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		Annual Report Online Filing		ARP	
Company: NEOCYTEX BIOPHARMA, INC. Company ID: 0666669 State of origin: Delaware Formation date: 6/14/2007 12:00:00 AM Date filed: 6/24/2013 1:55:44 PM Fee: \$15.00					
Principal Office			ST.		
632 RUSSELL ST COVINGTON, KY Registered Agen	⁷ 41011	- JII			
MARGARET VAN 632 RUSSELL ST COVINGTON, KY				JC	
Current Officers					
CEO	DR NILABH CH	HAUNDHARY 6	32 Russell St Covington, KY 4101	1	
Directors	5	201.			
Director Director	DR NILABH CHAUNDHARY 632 Russell Street Covington, KY 41011 DR KIMINOBU SUGAYA 4000 CENTRAL FLORIDA BLVD, BIOMOLECULAR SCIENCE CENTER; ORLANDO FL 32816				
Signatures					
Signature Title	Nil CE	labh Chaudhary EO	, Ph.D.		