

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: POTENTIA PHARMACEUTICALS, INC.
Company ID: 0555971
date filed: 2/9/2009 5:00:21 PM
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Principal Office

201 EAST JEFFERSON STREET
LOUISVILLE, KY 40202

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	CEDRIC FRANCOIS	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
Secretary	PASCAL Deschatelets	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202

Directors

Director	CEDRIC FRANCOIS	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
Director	ALEC MACHIELS	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
Director	DAVID DARST JR	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
Director	STEPHEN GILLES	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
Director	MARIE CLAUDE BERNAL	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
Director	Doug Onsi	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
Director	Sinclair Dunlop	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202

Signatures

Signature	Pascal Deschatelets
Title	COO