

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0555971

Trey Grayson
Secretary of State
Received and Filed

3/10/2010 10:16:00 AM

Fee receipt: \$15.00

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
State of origin: Delaware
Formation date: 6/5/2003 12:00:00 AM
Date filed: 3/10/2010 10:16:00 AM
Fee: \$15.00

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

CEO	CEDRIC FRANCOIS	201 EAST JEFFERSON STREET, LOUISVILLE, KY 40202
COO	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	Chief Operating Officer