

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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: 1/18/2012 12:24:40 PM
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Principal Office

6400 WESTWIND WAY
SUITE A
CRESTWOOD, KY 40014

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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	COO