

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0555971**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/3/2014 10:06:51 AM  
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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:** POTENTIA PHARMACEUTICALS, INC.  
**Company ID:** 0555971  
**State of origin:** Delaware  
**Formation date:** 6/5/2003 12:00:00 AM  
**Date filed:** 2/3/2014 10:06:51 AM  
**Fee:** \$15.00

**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	6400 Westwind Way, Crestwood, KY 40014
COO	PASCAL Deschatelets	6400 Westwind Way, Crestwood, KY 40014
Vice President	Federico Grossi	6400 Westwind Way, Crestwood, KY 40014

**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**

<b>Signature</b>	Federico Grossi
<b>Title</b>	Vice President