

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0675474

Trey Grayson
Secretary of State
Received and Filed

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: PROTECTAS HEALTH, INC.
Company ID: 0675474
State of origin: Delaware
Formation date: 10/10/2007 12:00:00 AM
Date filed: 9/3/2009 10:24:11 AM
Fee: \$15.00

Principal Office

1209 ORANGE STREET
WILMINGTON, DE 19801

Registered Agent Name/Address

MMLK, INC.
201 E. MAIN STREET
SUITE 1000
LEXINGTON, KY 40507

Current Officers

President	Dermot Dougan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Secretary	David Crimmins	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Treasurer	David Crimmins	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Vice President	Terrence Sullivan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland

Directors

Director	David Crimmins	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Director	Terrence Sullivan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland
Director	Dermot Dougan	c/o Protectas Health, Ltd., Unit 5 Block 4B, Blanchardstown Corporate Park, Dublin 15, Ireland

Signatures

Signature	David Crimmins
Title	President