Commonwealth of Kentucky Trey Grayson, Secretary of State

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3/29/2010 10:50:15 AM Fee receipt: \$8.00

Trey Grayson 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: THE PARENT PROJECT FOR MUSCULAR DYSTROPHY RESEARCH, INC.

Company ID: 0503177 State of origin: Ohio

Formation date: 10/5/2000 12:00:00 AM Date filed: 3/29/2010 10:50:15 AM

Fee: \$8.00

Principal Office

1012 N UNIVERSITY BLVD. MIDDLETOWN, OH 45042

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET ST SUITE 1800 LOUISVILLE, KY 40202

Current Officers

| Chairman | John Killian | Senior Vice President/CFO, ING Real Estate Investment |
|-----------|----------------------|--|
| | 0 1120 | Management, ING Clarion Partners, 3141 Hood Street, Suite |
| | 11/2/58 | 700, Dallas, TX 75219 |
| President | PATRICIA A FURLONG | PPMD, 1012 N. UNIVERSITY BLVD. MIDDLETOWN, OH 45042 |
| Secretary | CHRISTINE PIACENTINO | IT Audit Consultant , Salaried Professional Service, Robert Half |
| | Marie Comment | Management Resources, 640 Clinton Square, Rochester, NY |
| | 1/1/2-1/1/ | 14604 |
| Treasurer | Robert H Nutt | Executive Vice President & Chief Financial Officer, IPC |
| | | International Corporation, 2111 Waukegan Road, Bannockburn |
| | | II 60015 |

Directors

| Directors | | |
|-----------|-----------------|---|
| Director | Jefferey Sobel | ATTORNEY AT LAW, 30 North Michigan Ave., Ste. 900 Chicago IL 60602 |
| Director | DAVID DROHAN | RETIRED; 20557 AMHERST LANE BARRINGTON, IL 60010 |
| Director | DONNA TOMASELLI | 114 N. 10TH AVENUE, HIGHLAND PARK, NJ 08904 |
| Director | CHARLES HURWITZ | RETIRED; 42 BASKIN ROAD, LEXINGTON, MA 02421 |
| Director | Claudia Hirawat | 602 Margaret Ct. South Plainfield, NJ 07080 |
| Director | Neil Brandom | Brooks Street, 1100 Quail Suite 102, Newport Beach CA 92660 USA |
| Director | Brian Levin | usefulnetworks, CEO, 1670 Broadway, Suite 825, Denver, CO 80202 |
| Director | John Hiatt | Director, Research and Product Development, Chicago Board Options Exchange, 400 S. LaSalle, Chicago, Illinois 60605 |
| Director | Trent Spear | Waukesha Electric Systems, Vice President Business Development, 400 S. Prairie Avenue, Waukesha, WI 53186 |
| Director | Larry Weisman | Halloran & Sage, LLP. 315 Post Road West, Westport, CT 06880-4739 |

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ARP

Director

James Poysky

Texas Children's Hospital, Baylor College of Medicine, 6621 Fannin St., CC 1630.30, Houston, TX 77030

Signatures

Signature Title

Patricia Furlong

