Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 5/10/2011 4:03:33 PM

Fee: \$15.00

Principal Office

401 HACKENSACK AVENUE 9TH FLOOR HACKENSACK, NJ 07601

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 Management, ING Clarion Partners, 3141 Hood Street, Suite 700, Dallas. TX 75219
President Secretary	PATRICIA A FURLONG CHRISTINE PIACENTINO	PPMD, 1012 N. UNIVERSITY BLVD. MIDDLETOWN, OH 45042 IT Audit Consultant, Salaried Professional Service, Robert Half Management Resources, 640 Clinton Square, Rochester, NY 14604
Treasurer	Robert H Nutt	Executive Vice President & Chief Financial Officer, IPC International Corporation, 2111 Waukegan Road, Bannockburn IL 60015

Directors

Director	DAVID DROHAN	RETIRED; 20557 AMHERST LANE BARRINGTON, IL 60010
Director	Neil Brandom	Brooks Street, 1100 Quail Suite 102, Newport Beach CA 92660 USA
Director	John Hiatt	Director, Research and Product Development, Chicago Board Options Exchange, 400 S. LaSalle, Chicago, Illinois 60605
Director	Martin Karlin	2623 Evercrest Court Naperville IL 60564
Director	Daniel P. Garofalo	426 Melrose Avenue Middlesex NJ 08846
Director	John Killian	ING Clarion Partners 3141 Hood Street Suite 700 Dallas TX 75219
Director	Michael Lee	City Front Real Estate & Development P.O. Box 270421 Louisville CO 80027

Signatures

Signature Patricia A. Furlong Title

President, CEO and Co-Founder