

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: XANODYNE PHARMACEUTICALS, INC.
Company ID: 0518577
State of origin: Delaware
Formation date: 6/29/2001 12:00:00 AM
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Principal Office

ONE RIVERFRONT PLACE
NEWPORT, KY 41071

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Natasha Giordano	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
CFO	RITA M OCONNOR	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Secretary	Thomas P Jennings	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Vice President	Kevin T Anderson	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
COO	Fabrice Egros	ONE RIVERFRONT PLACE,NEWPORT,KY 41071

Directors

Director	Dennis J Purcell	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Steven St. Peter, MD	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Craig A Tooman	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	James S Shannon, MD	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Vaughn M Kailian	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
Director	Patrick Enright	ONE RIVERFRONT PLACE,NEWPORT,KY 41071

Signatures

Signature	Lisa Beasley
Title	Manager, Benefits & Compliance