

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0518577
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
(502) 564-3490
<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
Date filed: 1/31/2013 3:49:41 PM
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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

Secretary	Thomas P Jennings	ONE RIVERFRONT PLACE,NEWPORT,KY 41071
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Directors

Director	Dennis J Purcell	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