PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0717081 Trey Grayson Secretary of State Received and Filed

6/9/2009 2:35:55 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: EVERGREEN PHARMACEUTICAL OF CALIFORNIA, INC.

Company ID: 0717081 State of origin: California

Formation date: 11/5/2008 12:00:00 AM date filed: 6/9/2009 2:35:55 PM

Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Secretary regis robbins Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Directors

Director	REGIS ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	THOMAS MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	MICHAEL WOOD	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Signatures

Signature REGIS ROBBINS
Title SECRETARY