Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0717081 Elaine N. Walker Secretary of State Received and Filed

6/13/2011 5:25:13 PM Fee receipt: \$15.00

Elaine N. Walker 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: EVERGREEN PHARMACEUTICAL OF CALIFORNIA, INC.

Company ID: 0717081
State of origin: California

Formation date: 11/5/2008 12:00:00 AM Date filed: 6/13/2011 5:25:13 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

President	MICHAEL WOOD	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Secretary	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Treasurer	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Directors

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

Signatures

SignatureRegis T. RobbinsTitleSecretary