

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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: NOVOLOGIX, INC
Company ID: 0550085
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Fee: \$15.00

Principal Office

10400 VIKING DRIVE
STE 200
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

CEO	David J. McLean	10400 Viking Dr Ste 200 Eden Prairie, MN 55344
President	David J. McLean	10400 Viking Dr Ste 200 Eden Prairie, MN 55344
Secretary	Thomas Joseph McNulty, Jr.	10400 Viking Dr Ste 200 Eden Prairie, MN 55344
Treasurer	Nathan R. Schmidt	10400 Viking Dr Ste 200 Eden Prairie, MN 55344

Directors

Director	Harrison David Willcutts	390 Redwood Dr Pasadena, CA 91105
Director	Thomas Joseph McNulty, Jr.	10400 Viking Dr Ste 200 Eden Prairie, MN 55344
Director	Dr. John P. Hamerly	3220 Bellaire Ave White Bear Lake, MN 55110
Director	David A. Jensen	16 Gould Hill Rd Contoocook, NH 03229
Director	Christopher Grant, Jr.	300 Brickstone Square Ste 1003 Andover, MA 01810
Director	Bernard F. McDonagh	80 Western Ave N Ste 306 St. Paul, MN 55102-2967
Director	Kevin L. Roberg	8941 Weaver Lake Dr Pequot Lakes, MN 56472
Director	David J. McLean	10400 Viking Dr Ste 200 Eden Prairie, MN 55344

Signatures

Signature David J McLean

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Title

CEO, President

