

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: NOVOLOGIX, INC
Company ID: 0550085
State of origin: Delaware
Formation date: 12/16/2002 12:00:00 AM
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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	David J. McLean	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.	5111 Oakwood Avenue, La Canada, CA 91011
Director	Dr. John P. Hamerly	3220 Bellaire Ave White Bear Lake, MN 55110
Director	David A. Jensen	16 Gould Hill Rd Contocook, NH 03229
Director	Christopher Grant, Jr.	300 Brickstone Square Ste 1003 Andover, MA 01810
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
Director	Martin R. Felsenthal	201 Mission, Ste 2240, San Francisco, CA 94105
Director	Mark O Johnson	3101 Gaylord Parkway, Frisco, TX 75034

Signatures

Signature	Nathan Schmidt
Title	VP Finance