

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1241385
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 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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For the Year 2023

ARP

Company: MS BIOTECH, INC.
Company ID: 1241385
State of origin: Colorado
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Principal Office
 2809 E HARMONY RD
 STE 190
 FORT COLLINS, CO 80528

Registered Agent Name/Address
 CAPITOL CORPORATE SERVICES, INC
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

Secretary	SPENCER SWAYZE	ONE FRANKLIN PKWY BLDG 910 STE 120 SAN MATEO, CA 94403
CEO	JON LOWE	2809 E HARMONY RD STE 190 FORT COLLINS, CO 80528
CFO	FRANK PIROZZI	2809 E HARMONY RD STE 190 FORT COLLINS, CO 80528

Directors

Director	RICHARD SHULER	ONE FRANKLIN PKWY BLDG 910 STE 120 SAN MATEO, CA 94403
Director	SPENCER SWAYZE	ONE FRANKLIN PKWY BLDG 910 STE 120 SAN MATEO, CA 94403
Director	STEVE PADGETT	ONE FRANKLIN PKWY BLDG 910 STE 120 SAN MATEO, CA 94403
Director	LEANDER VAN DER WALT	2809 E HARMONY RD STE 190 FORT COLLINS, CO 80528
Director	DANIEL B MAY	2626 E. LONG DRIVE GREENWOOD VILLAGE, CO 80121

Signatures

Signature	FRANK PIROZZI
Title	CFO