PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: ECR PHARMACEUTICALS CO., INC.

Company ID: 0729187 State of origin: Delaware

Formation date: 5/5/2009 12:00:00 AM Date filed: 4/20/2010 3:57:02 PM

Fee: \$15.00

Principal Office

3969 DEEP ROCK RD. RICHMOND, VA 23233

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President David Seltzer 301 Bayview Ave. Amityville, NY 11701
Vice President Davis Caskey 3969 Deep Rock Rd, Richmond, VA 23233
Vice President William Peters 301 Bayview Ave. Amityville, NY 11701

Directors

Director David Seltzer 301 Bayview Ave. Amityville, NY 11701

Signatures

Signature Don Knerr
Title Asst. Vice President