Kentucky Secretary of State Annual Report

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Company NANOMED PHARMACEUTICALS, INC.

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Fee \$15.00

Principal Office Registered Agent

7107 ELM VALLEY DRIVE C T CORPORATION SYSTEM
ROOM B1210 KENTUCKY HOME LIFE BUILDING
KALAMAZOO, MI 49009 LOUISVILLE, KY 40202

Officers

CEO Stephen C. Benoit	7107 Elm Valley Drive, Room B1210, Kalamazoo, MI 49009
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Directors

Director	Patrick G. Morand	491 W. South Street, Kalamazoo, MI 49007
Director	Douglas R. Morton, Jr.	P.O. Box 2570, Portage, MI 49081-2570
Director	Russell J. Mumper	725 Rose Street, Lexington, KY 40536-0082
Director	Stephen C. Benoit	7107 Elm Valley Drive, Room B1210, Kalamazoo, MI 49009

Signatures

Signature Stephen C Benoit Title President & CEO