PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0037735 Trey Grayson Secretary of State Received and Filed

3/27/2009 7:42:03 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: BIO INDUSTRIES, INC.

Company ID: 0037735

date filed: 3/27/2009 7:42:03 AM

Fee: \$15.00

Principal Office

2601 KINGS HIGHWAY LOUISVILLE, KY 40205

Registered Agent Name/Address

ART J. SHULTHISE 2601 KINGS HIGHWAY LOUISVILLE, KY 40205

Current Officers

Sole Officer Art J. Shulthise

2601 KINGS HIGHWAY, LOUISVILLE, KY 40205

Signatures

Signature Arthur Shulthise Title President