

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MILLENNIUM LABORATORIES, INC.
Company ID: 0787096
State of origin: California
Formation date: 3/16/2011 12:00:00 AM
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Principal Office

16981 VIA TAZON
SAN DIEGO, CA 92127

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD STE 219
LEXINGTON, KY 40504

Current Officers

CEO	James M. Slattery	16981 Via Tazon, San Diego, CA 92127
President	Howard Appel	16981 Via Tazon, San Diego, CA 92127
Secretary	David Cohen	16981 Via Tazon, San Diego, CA 92127

Directors

Director	James M. Slattery	16981 Via Tazon, San Diego, CA 92127
Director	Howard Appel	16981 Via Tazon, San Diego, CA 92127
Director	David Cohen	16981 Via Tazon, San Diego, CA 92127

Signatures

Signature	Heidi Smith
Title	VP of Finance