

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0787096
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2013 2:13:33 PM
Fee receipt: \$15.00

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
Date filed: 5/13/2013 2:13:33 PM
Fee: \$15.00

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

Chairman	James M. Slattery	16981 Via Tazon, San Diego, CA 92127
CEO	William B. Hardaway	16981 Via Tazon, San Diego, CA 92127
CFO	Amin I. Khalifa	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
Treasurer	Heidi Smith	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	Treasurer