

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0714979  
Trey Grayson  
Secretary of State  
Received and Filed  
3/10/2010 11:53:20 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>

Annual Report  
Online Filing

ARP

**Company:** THE SMART PILL CORPORATION  
**Company ID:** 0714979  
**State of origin:** Delaware  
**Formation date:** 10/6/2008 12:00:00 AM  
**Date filed:** 3/10/2010 11:53:20 AM  
**Fee:** \$15.00

**Principal Office**

847 MAIN STREET  
BUFFALO, NY 14203

**Registered Agent Name/Address**

INCORPORATING SERVICES, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	David L Barthel	847 Main Street, Buffalo, NY 14203
President	David L Barthel	847 Main Street, Buffalo, NY 14203
Secretary	David L Barthel	847 Main Street, Buffalo, NY 14203

**Directors**

Director	Austin Broadhurst, Jr	184 Moultonboro, Moultonboro, NH 03254
Director	Jeff Krauss	150 Broadway 51st Floor, New York, NY 10005
Director	Bela Mustis	10 Second Street, Troy, NY 12180
Director	Joseph R Riley	150 Broadway 51st Floor, New York, NY 10005
Director	Brian J Wagner	1400 Holcomb Road, Roswell, GA 30076
Director	David L Barthel	847 Main Street, Buffalo, NY 14203
Director	Omar Amirana	222 Berkley Street Suite 1620, Boston, MA 02110

**Signatures**

<b>Signature</b>	Elizabeth Persons
<b>Title</b>	Controller