

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0714979
Elaine N. Walker
Secretary of State
Received and Filed
5/18/2011 2:48:02 PM
Fee receipt: \$15.00

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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE SMART PILL CORPORATION
Company ID: 0714979
State of origin: Delaware
Formation date: 10/6/2008 12:00:00 AM
Date filed: 5/18/2011 2:48:02 PM
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

Signature	David L Barthel
Title	President & CEO