

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0714979
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 10:26:07 AM
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Alison Lundergan Grimes
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: 6/20/2012 10:26:07 AM
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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 | David L Barthel | 847 Main Street, Buffalo, NY 14203 |
| Director | Matt Gibbs | 222 Berkeley Street, Boston NY 02116 |
| Director | Chris Lowery | 1400 Holcomb Bridge, Roswell CA 30070 |

Signatures

| | |
|------------------|--------------------|
| Signature | Kathleen Kempston |
| Title | Accounting Manager |