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Division of Corporations
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JRH Biosciences, Inc.

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12. Names and business addresses of officers and/or directors: **SEE ATTACHMENT**

A. DIRECTORS

Chairman: Brian McNamee

Address: 13804 West 107th Street

Lenexa, KS 66125

Vice Chairman: _____

Address: _____

Director: Antoni Cipa

Address: 13804 West 107th Street

Lenexa, KS 66125

Director: Thomas Giarla

Address: 13804 West 107th Street

Lenexa, KS 66125

B. OFFICERS **SEE ATTACHMENT**

President: Thomas Giarla

Address: 13804 West 107th Street

Lenexa, KS 66125

Vice President: _____

Address: _____

Secretary: Peter Turvey

Address: 13804 West 107th Street Lenexa, KS 66125

Treasurer: Antoni Cipa

Address: 13804 West 107th Street Lenexa, KS 66125

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas G. Rank
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Thomas Giarla, President
(Typed or printed name and capacity of person signing application)

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APPROVED

Delaware

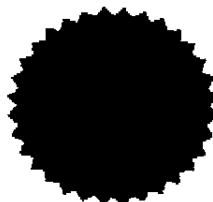
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JRH BIOSCIENCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2642286

DATE: 09-19-03

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