

## Corporate Resolution To Terminate 401k

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### Corporate Resolution To Terminate 401k

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The Dodd-Frank Wall Street Reform and Consumer Protection Act, enacted in July 2010, provides the Company's shareholders the opportunity at the Annual Meeting to vote on an advisory resolution on the compensation of the Company's named executive officers. This advisory vote is commonly known as "Say-on-Pay".

### Proxy Statement (definitive) (def 14a)

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Corporate Information Kraig Biocraft Laboratories, Inc. is a Wyoming corporation. Our Common Stock is quoted on the OTCQB under the ticker symbol "KBLB". On the effective date of the Registration Statement of which this prospectus forms a part, we expect that trading on a national exchange will be under the same symbol.

### Kraig Biocraft Laboratories S1/A IPO registration (amended) - Docoh

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