Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0454452 Elaine N. Walker Secretary of State Received and Filed

4/7/2011 10:54:22 AM Fee receipt: \$15.00

Elaine N. Walker 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: UNISOUTH GENETICS, INC.

Company ID: 0454452 State of origin: Tennessee

Formation date: 3/30/1998 12:00:00 AM Date filed: 4/7/2011 10:54:22 AM

Fee: \$15.00

Principal Office

3205-C HWY 46 SOUTH DICKSON, TN 37055

Registered Agent Name/Address

JIM LONG 3078 STATE ROUTE 123 EAST CLINTON, KY 42031

Current Officers

President	David N McKinney	3205C HIGHWAY 46 S, DICKSON, TN 37055
Secretary	Stacy C Burwick	3205C HIGHWAY 46 S, DICKSON, TN 37055

Directors

Director	David Hula	17301 Sandy Point Rd. Charles City, VA 23030
Director	Kevin Anderson	10605 Princess Anne Rd. Princess Anne, MD 21853
Director	Bob Uniatowski	Townsen Hall Unv. of DE Newrk, DE 19717
Director	Jim Long	3078 State Route 123 East Clinton, KY 42031
Director	Richard Arnett	3211 Lemone Industrial Blvd. Columbia, MO 65201
Director	A. O. Roberts	1565 New Hope Road Hertford, NC 27944
Director	Chris Ray	1162 Cherry Rd. Clemson Unv. Clemson, SC 29634-9952
Director	Randy Vaughn	Box 9811 MS State Unv. MS State, MS 39762
Director	Trey Hurt	1210 Industrial Road Halls, TN 38040

Signatures

Signature Stacy Burwick
Title Secretary