

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0785753

Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: METAGENICS, INC.
Company ID: 0785753
State of origin: Delaware
Formation date: 3/1/2011 12:00:00 AM
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Principal Office

25 ENTERPRISE
SUITE 200
ALISO VIEJO, CA 92656

Registered Agent Name/Address

PARACORP INCORPORATED
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Brent Eck	25 Enterprise, Suite 200, Aliso Viejo, CA 92656
CFO	Patrick Moon	25 ENTERPRISE, Suite 200, Aliso Viejo, CA 92656
Assistant Secretary	Jennifer L Pence	25 Enterprise, Suite 200, Aliso Viejo, CA 92656
Secretary	Paul E Konney	25 Enterprise, Suite 200, Aliso Viejo, CA 92656

Directors

Director	Robert J Sullivan	7575 Fulton Street, East, Ada, MI 49355
Director	George Calvert	7575 Fulton Street, East, Ada, MI 49355
Director	Jeffrey Tuori	7575 Fulton Street, Eastm, Ada, MI 49355

Business type: Other

Signatures

Signature	Jennifer Pence
Title	Assistant Secretary