

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0785753

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: METAGENICS, INC.
Company ID: 0785753
State of origin: Delaware
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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

Signatures

Signature	Jennifer Pence
Title	Assistant Corporate Secretary