

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0785753  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/3/2022 2:54:26 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** METAGENICS, INC.  
**Company ID:** 0785753  
**State of origin:** Delaware  
**Formation date:** 3/1/2011 12:00:00 AM  
**Date filed:** 6/3/2022 2:54:26 PM  
**Fee:** \$15.00

**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 | Brent Eck | 25 Enterprise, Suite 200, Aliso Viejo, CA 92656 |
|----------|-----------|-------------------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Jennifer Pence      |
| <b>Title</b>     | Assistant Secretary |