

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0868974  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
9/30/2016 4:17:33 PM  
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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  
Online Filing

ARP

**Company:** Genova Diagnostics, Inc.  
**Company ID:** 0868974  
**State of origin:** Delaware  
**Formation date:** 10/8/2013 12:00:00 AM  
**Date filed:** 9/30/2016 4:17:33 PM  
**Fee:** \$15.00

**Principal Office**

63 Zillicoa Street  
Asheville, NC 28801

**Registered Agent Name/Address**

Sarah Martin  
1009 W Orchard Terrace  
Cold Spring, KY 41076

**Current Officers**

CEO	Chris S Smith	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
CFO	Craig D Thiel	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
President	Chris S Smith	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
Treasurer	Craig D Thiel	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
Secretary	Craig D Thiel	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801

**Directors**

Director	David Burcham	Levine Leichtman Capital Partners, 335 North Maple Drive, Suite 130, Beverly Hills, California 90210
Director	Lauren B Leichtman	Levine Leichtman Capital Partners, 335 North Maple Drive, Suite 130, Beverly Hills, California 90210
Director	Aaron Perlmutter	Levine Leichtman Capital Partners, 335 North Maple Drive, Suite 130, Beverly Hills, California 90210
Director	C Edward Hull	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
Director	David Zewe	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
Director	Chris S Smith	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801

**Signatures**

<b>Signature</b>	John N. Simon
<b>Title</b>	Corporate Controller