

0868974

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/1/2019 1:37:55 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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:** 5/1/2019 1:37:55 PM  
**Fee:** \$15.00

#### Principal Office

63 Zillicoa Street  
Asheville, NC 28801

#### Registered Agent Name/Address

CT CORPORATION SYSTEM  
150 WEST MAIN STREET  
SUITE 512  
FRANKLIN COUNTY, KY 40601

#### Current Officers

CEO	Jeffery Ledford	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
CFO	Craig Thiel	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
President	Jeffery Ledford	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
Treasurer	Craig Thiel	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801

#### Directors

Director	Micah Levin	Levine Leichtman Capital Partners, 335 North Maple Drive, Suite 130, Beverly Hills, California 90210
Director	Lauren Leichtman	Levine Leichtman Capital Partners, 335 North Maple Drive, Suite 130, Beverly Hills, California 90210
Director	David Zewe	1605 Ginko Lane, Yardley, PA 19067
Director	Craig Thiel	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
Director	Jeffery Ledford	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801

Business size:	Large
Business type:	Health Services

#### Signatures

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