

0868974

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/12/2020 5:32:25 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** Genova Diagnostics, Inc.  
**Company ID:** 0868974  
**State of origin:** Delaware  
**Formation date:** 10/8/2013 12:00:00 AM  
**Date filed:** 6/12/2020 5:32:25 PM  
**Fee:** \$15.00

**Principal Office**

63 Zillicoa Street  
Asheville, NC 28801

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, 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
Secretary	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	Weston Richter	Suite 300 345 N. Maple Drive, Beverly Hills, CA 90210
Director	Jeffery Ledford	Genova Diagnostics Inc., 63 Zillicoa Street, Asheville, NC 28801
Director	Candice Miller	61 Old South Road, Number 205, Nantucket, MA 02554
Director	David Wolmer	Suite 300 345 N. Maple Drive, Beverly Hills, CA 90210

**Signatures**

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