

0868974

Michael G. Adams
KY Secretary of StateReceived and Filed
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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
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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
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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	63 Zillicoa Street, Asheville, NC 28801
CFO	Craig Thiel	63 Zillicoa Street, Asheville, NC 28801
President	Jeffery Ledford	63 Zillicoa Street, Asheville, NC 28801
Secretary	Craig Thiel	63 Zillicoa Street, Asheville, NC 28801
Treasurer	Craig Thiel	63 Zillicoa Street, Asheville, NC 28801

Directors

Director	Micah Levin	345 N. Maple Drive, Suite 300, Beverly Hills, CA 90210
Director	Lauren Leichtman	335 North Maple Drive, Suite 300, Beverly Hills, CA 90210
Director	David Zewe	1605 Ginko Lane, Yardley, PA 19067
Director	Weston Richter	345 N. Maple Drive, Suite 300, Beverly Hills, CA 90210
Director	Jeffery Ledford	63 Zillicoa Street, Asheville, NC 28801
Director	Candice Miller	61 Old South Road, Number 205, Nantucket, MA 02554
Director	David Wolmer	345 N. Maple Drive, Suite 300, Beverly Hills, CA 90210

Signatures

Signature	John N. Simon
Title	AUTHORIZED PERSON