

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0868974
Michael G. Adams
KY Secretary of State
 Received and Filed
6/9/2022 2:49:52 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
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ARP

Company: Genova Diagnostics, Inc.
Company ID: 0868974
State of origin: Delaware
Formation date: 10/8/2013 12:00:00 AM
Date filed: 6/9/2022 2:49:52 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	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	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	Michael Weinberg	63 Zillicoa Street, Asheville, NC 28801

Signatures

Signature	John N. Simon
Title	Authorized Person