

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

1035586

Alison Lundergan Grimes

KY Secretary of State

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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
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ARP

Company: NEOGENOMICS LABORATORIES, INC.
Company ID: 1035586
State of origin: Florida
Formation date: 10/8/2018 12:00:00 AM
Date filed: 4/24/2019 7:05:45 PM
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Principal Office

12701 COMMONWEALTH DRIVE, SUITE 9
FORT MYERS, FL 33913

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-----------------|---|
| President | Douglas VanOort | 12701 Commonwealth Drive, Suite 9, Fort Myers. FL 33913 |
| Secretary | Denise Pedulla | 12701 Commonwealth Drive, Suite 9, Fort Myers. FL 33913 |
| Treasurer | Sharon A. Virag | 12701 Commonwealth Drive, Suite 9, Fort Myers. FL 33913 |

Directors

| | | |
|----------|------------------|---|
| Director | Kathryn McKenzie | 12701 Commonwealth Drive, Suite 9, Fort Myers. FL 33913 |
| Director | Douglas VanOort | 12701 Commonwealth Drive, Suite 9, Fort Myers. FL 33913 |
| Director | Sharon A. Virag | 12701 Commonwealth Drive, Suite 9, Fort Myers. FL 33913 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |