

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0723388
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OPTIGEN, INC.
Company ID: 0723388
State of origin: Florida
Formation date: 2/13/2009 12:00:00 AM
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Fee: \$15.00

Principal Office

19387 US 19 NORTH
ATT: TAX DEP'T
CLEARWATER, FL 33764

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-----------------|----------------------------------|
| President | SHAWN S SCHABEL | 19387 US HWY 19 N CLWTR FL 33764 |
| Secretary | PAUL G GABOS | 19387 US HWY 19 N CLWTR FL 33764 |

Signatures

| | |
|------------------|--------------|
| Signature | PAUL G GABOS |
| Title | SECRETARY |