

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0723388**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/17/2013 2:33:56 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** OPTIGEN, INC.  
**Company ID:** 0723388  
**State of origin:** Florida  
**Formation date:** 2/13/2009 12:00:00 AM  
**Date filed:** 5/17/2013 2:33:56 PM  
**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      | SHAWN S SCHABEL | 19387 US HWY 19 N CLWTR FL 33764 |
| Vice President | GREG G MCCARTHY | 19387 US HWY 19 N CLWTR FL 33764 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | GREG G MCCARTHY |
| <b>Title</b>     | VICE PRESIDENT  |