

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0723388
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2014 5:30:27 PM
Fee receipt: \$15.00

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
Date filed: 5/30/2014 5:30:27 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

Directors

Director	John P Byrnes	19387 US Hwy 19 N Clwtr FL 33764
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Signatures

Signature	Greg McCarthy
Title	Vice President