

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001949

FILED
Nov 05, 2014
Secretary of State

Entity Name: LINEAGEN, INC.

Current Principal Place of Business:

423 WAKARA WAY SUITE 200
SALT LAKE CITY, UT 84107

New Principal Place of Business:

2677 E. PARLEYS WAY
SALT LAKE CITY, UT 84109

Current Mailing Address:

423 WAKARA WAY SUITE 200
SALT LAKE CITY, UT 84107

New Mailing Address:

2677 E. PARLEYS WAY
SALT LAKE CITY, UT 84109

FEI Number: 20-4508128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSE CASTELLANOS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PAUL, MICHAEL S
Address: 2677 E. PARLEYS WAY
City-St-Zip: SALT LAKE CITY, UT 84109

Title: PRES
Name: MOFFAT, GAYLAND
Address: 2677 E. PARLEYS WAY
City-St-Zip: SALT LAKE CITY, UT 84109

Title: COO
Name: MOFFAT, GAYLAND
Address: 2677 E. PARLEYS WAY
City-St-Zip: SALT LAKE CITY, UT 84109

Title: CH
Name: PRESCOTT, STEPHEN M M.D.
Address: 825 NE 13TH ST
City-St-Zip: OKLAHOMA CITY, OK 73104

Title: D
Name: MIDDLETON, FRED
Address: 400 S EL CAMINO REAL SUITE 1200
City-St-Zip: SAN MATEO, CA 94402

Title: D
Name: JERSTAD, MICHAEL
Address: 5708 S REMINGTON PLACE
City-St-Zip: SIOUX FALLS, SD 57108

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL PAUL

CEO

11/05/2014

Electronic Signature of Signing Officer or Director

Date