

1.) CORPORATION NAME: Phenogen Sciences Inc.	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER 16TH FL 1111 E MAIN ST RICHMOND, VA	SCC ID NO: F1895277 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 9115 HARRIS CORNERS PKWY #320 CITY/ST/ZIP: CHARLOTTE, NC 28269-3709	
---	--

7.) DIRECTORS AND PRINCIPAL OFFICERS:	All directors and principal officers must be listed. An individual may be designated as both a director and an officer.
---------------------------------------	---

NAME: MALCOM R BRANDON TITLE: DIRECTOR ADDRESS: 9115 HARRIS CORNERS PKWY #320 CITY/ST/ZIP/CO: CHARLOTTE, NC 28269-3709	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	----------------------------------	--	--

NAME: ALISON J MEW TITLE: PRESIDENT ADDRESS: 9115 HARRIS CORNERS PKWY #320 CITY/ST/ZIP/CO: CHARLOTTE, NC 28269-3709	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: GRAHAME J LEONARD TITLE: DIRECTOR ADDRESS: 9115 HARRIS CORNERS PKWY #320 CITY/ST/ZIP/CO: CHARLOTTE, NC 28269	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
--	----------------------------------	--	--

NAME: BRONWYN M CHRISTIE TITLE: SECRETARY ADDRESS: 9115 HARRIS CORNERS PKWY #320 CITY/ST/ZIP/CO: CHAROLOTTTE, NC 28269	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRONWYN MCHRISTIE	BRONWYN MCHRISTIE,	5/12/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.