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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

Statement of Change of Registered Office, Registered Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Salter Labs Corporation

which is organized in the state of California, and for that purpose submits the following statements:

1. Name of current registered agent

Chris Williams

2. Registered agent is hereby changed to:

Chris Williams

3. Address of current registered office

1001 Cheri Way
Louisville, KY 40118

4. Registered office is hereby changed to:

521 Industry Road
Louisville, KY 40208

5. Signature of officer or chairman of the board

Angela Perkins, CFO
Signature and Title

Type or print name and title

2/27/2012 10:29 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title