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0407314

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

KENTUCKIANA BIO CATALYST CORPORATION

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

1. Name of current registered agent

ROSE MARIE COROLLA

2. Registered agent is hereby changed to:

Jackie Walker

3. Address of current registered office

3332 WOODS PIKE
PLEASUREVILLE, KY 40057

4. Registered office is hereby changed to:

8685 Fallen Timber Rd.
Campbellsburg, KY 40011

5. Signature of officer or chairman of the board

Jackie Walker, Secretary/treasurer
Signature and Title

Type or print name and title

5/27/2011 11:04 AM

Date

6. Consent of new agent

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

Jackie Walker
Signature and Title

Type or print name and title