

2/14/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0841223
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/14/2014 8:38:09 AM
Fee receipt: \$10.00

P601

Alison Lundergan Grimes
Secretary of State
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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

Biomedical Development Corporation

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

1. Name of current registered agent

Phyllis B Siegel

2. Registered agent is hereby changed to:

Phyllis B Siegel

3. Address of current registered office

832 Lochmere Pl.
Lexington, KY 40509

4. Registered office is hereby changed to:

499 E High St
Suite 401
620 E Dewey Place
Lexington, KY 40507

5. Signature of officer or chairman of the board

Phyllis B. Siegel, CEO
Signature and Title

Type or print name and title

2/14/2014 8:38 AM
Date

6. Consent of new agent

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

Phyllis B. Siegel
Signature and Title

Type or print name and title