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0661242

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

BLAINE PHARMACEUTICALS, INC.

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

1. Name of current registered office

ALEX M. BLAINE

2. Registered agent is hereby changed to:

ALEX M. BLAINE

3. Address of current registered office

1717 DIXIE HIGHWAY
SUITE 700
FORT WRIGHT, KY 41011

4. Registered office is hereby changed to:

100 CRISLER AVENUE
SUITE 102
FT. MITCHELL, KY 41017

5. Signature of officer or chairman of the board

ALEX M. BLAINE, CHAIRMAN AND CHIEF
EXECUTIVE OFFICER
Signature and Title
Type or print name and title
3/11/2010 4:21 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf
of this corporation.
ALEX M. BLAINE
Signature and Title
Type or print name and title