

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Statement of Change of
Principal Office Address

POC

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

LIFE SCIENCE LOGISTICS, LLC

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

1. Address of current principal office

132 W. 75TH STREET
NEW YORK, NY 10023

2. Principal office is hereby changed to:

2600 Regent Blvd.
DFW Airport, TX 75261

3. Signature of officer or chairman of the board

Richard Beeny, CEO

Signature and Title

Type or print name and title

2/15/2013 3:44 PM

Date