

3/10/2014
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

KENTUCKY BIOALLIANCE, INC.

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

1. Name of current registered agent

BEN KEETON

2. Registered agent is hereby changed to:

Paul Boisvert

3. Address of current registered office

207 WEST MARKET STREET
3RD FLOOR
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

1303 US Highway 127 South 402
Suite 101
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Eric Ostertag, Chairman of the Board
Signature and Title
Type or print name and title
3/10/2014 5:34 PM
Date

6. Consent of new agent

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