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0544796

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0544796
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Secretary of State
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Elaine N. Walker
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

THE AMERICAN CANCER BIOREPOSITORY, INC.

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

1. Name of current registered agent

SHAWN D. GLISSON

2. Registered agent is hereby changed to:

SHAWN D. GLISSON

3. Address of current registered office

201 E. JEFFERSON STREET
SUITE 111
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

250 E. LIBERTY STREET
SUITE 800
LOUISVILLE, KY 40202

5. Signature of officer or chairman of the board

SHAWN D GLISSON, CHAIRMAN

Signature and Title

Type or print name and title

7/5/2011 3:26 PM

Date

6. Consent of new agent

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

SHAWN D GLISSON

Signature and Title

Type or print name and title