

9/6/2012
0544796

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0544796
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

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

250 E. LIBERTY STREET
SUITE 800
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

9900 Shelbyville Road
Suite 4B
LOUISVILLE, KY 40223

5. Signature of officer or chairman of the board

Shawn D. Glisson, Managing Member

Signature and Title

Type or print name and title

9/6/2012 3:39 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