

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

ACRYLIFE, INC.

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

1. Address of current principal office

1165 STAFFORD UMBERGER DR.
P.O. BOX 803
WYTHEVILLE, VA 24382

2. Principal office is hereby changed to:

170 E. Franklin St
P.O. BOX 803
WYTHEVILLE, VA 24382

3. Signature of officer or chairman of the board

Charles S. Johnson, President

Signature and Title

Type or print name and title

6/25/2015 9:45 AM

Date