

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

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
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

ALERE MEDICAL, INC.

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

1. Address of current principal office

595 DOUBLE EAGLE COURT
SUITE 1000
RENO, NV 89521

2. Principal office is hereby changed to:

10615 PROFESSIONAL CIRCLE
RENO, NV 89521

3. Signature of officer or chairman of the board

JAY MCNAMARA, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/16/2011 3:54 PM

Date