

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0954002
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/18/2018 12:15:06 PM
Fee receipt: \$10.00

PPOC

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
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

Breath Diagnostics Incorporated

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

1. Address of current principal office

9418 Norton Cmns Blvd Ste 201
Prospect, KY 40059

2. Principal office is hereby changed to:

201 E Jefferson St. Suite 111 C
Louisville, KY 40202

3. Signature of officer or chairman of the board

Michael Bousamra, President & Co-CEO

Signature and Title

Type or print name and title

1/18/2018 12:15 PM

Date