

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

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Elaine N. Walker
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

BERKELEY HEARTLAB, INC.

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

1. Address of current principal office

839 MITTEN ROAD
BURLINGAME, CA 94010

2. Principal office is hereby changed to:

960 ATLANTIC AVENUE
ALAMEDA, CA 94501

3. Signature of officer or chairman of the board

WILLIAM J. O'SHAUGHENESSY JR, SECRETARY

Signature and Title

Type or print name and title

6/29/2011 1:59 PM

Date