

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

MEDTECH INDUSTRIES, LLC

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

1. Address of current principal office

330 EAST MAIN STREET
SUITE 210
LEXINGTON, KY 40507

2. Principal office is hereby changed to:

125 Jack's Trace
Richmond, KY 40475

3. Signature of officer or chairman of the board

DEANNA DILL, Managing Member

Signature and Title

Type or print name and title

6/25/2009 4:40 PM

Date