

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

PPOC
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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

GRIFFIN LABORATORIES, INC.

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

1. Address of current principal office

43391 BUSINESS PARK DR. #C5
TEMECULA, CA 92590

2. Principal office is hereby changed to:

43379 BUSINESS PARK DR. #300
TEMECULA, CA 92590

3. Signature of officer or chairman of the board

Clifford J. Griffin, President

Signature and Title

Type or print name and title

3/17/2010 1:34 PM

Date