

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

CALLOWAY LABORATORIES, INC.

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

1. Address of current principal office

34 COMMERCE WAY
WOBURN, MA 01801

2. Principal office is hereby changed to:

12 Gill St., Suite 4000
Woburn, MA 01801

3. Signature of officer or chairman of the board

Robert E. Ricci, CFO

Signature and Title

Type or print name and title

4/23/2014 12:10 PM

Date