Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o		Received and Filed	
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		

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## ACCUPATH DIAGNOSTIC LABORATORIES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
231 MAPLE AVENUE	358 SOUTH MAIN STREET
BURLINGTON, NC 27215	BURLINGTON, NC 27215
3. Signature of officer or chairman of the board	
F SAMUEL EBERTS III, SECRETARY	
Signature and Title	
Type or print name and title	E A A A A A A A A A A A A A A A A A A A
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