

**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
P. O. Box 718
Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

PHD DIAGNOSTICS, LLC

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

1. Address of current principal office

128 E. SECOND ST
SUITE B
COVINGTON, KY 41011

2. Principal office is hereby changed to:

632 Russell Street
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Robert Walker, President

Signature and Title

Type or print name and title

7/15/2009 4:00 PM

Date