

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

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Trey Grayson
Secretary of State
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PPOC

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

NEW LIBERTY PROTEOMICS CORP.

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

1. Address of current principal office

6250 HWY. 127 NO.
NEW LIBERTY, KY 40355

2. Principal office is hereby changed to:

1652 Highview Circle
Frankfort, KY 40601

3. Signature of officer or chairman of the board

Ray C. Perkins Jr., President

Signature and Title

Type or print name and title

5/26/2010 3:40 PM

Date