

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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Elaine N. Walker
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

1652 HIGHVIEW CIRCLE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

3770 Highway 127 North
Owenton, KY 40359

3. Signature of officer or chairman of the board

Teresa S. Perkins, Treasurer

Signature and Title

Type or print name and title

6/28/2011 11:43 AM

Date