

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

Alison Lundergan Grimes
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

LBR REGULATORY AND CLINICAL CONSULTING SERVICES, INC.

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

1. Address of current principal office

25 TOWN CENTER BLVD
SUITE 101
CRESTVIEW HILLS, KY 41017

2. Principal office is hereby changed to:

7000 Houston Rd.
SUITE 18
Florence, KY 41042

3. Signature of officer or chairman of the board

Stephen Rosenberger, Vice President

Signature and Title

Type or print name and title

3/7/2012 10:40 AM

Date