

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

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

Biophotonics, LLC

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

1. Address of current principal office

6508 OLD FLOYDSBURG ROAD  
SUITE #3  
Pewee Valley, KY 40056

2. Principal office is hereby changed to:

6508 OLD FLOYDSBURG ROAD  
STE-3, BLDG-2  
PEWEE VALLEY, KY 40056-9116

3. Signature of officer or chairman of the board

Stephen L. Carrithers, Member and COO

Signature and Title

Type or print name and title

2/18/2019 9:48 PM

Date