

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1030233  
Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

4/28/2022 7:38:32 PM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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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

**IDEXX Distribution, Inc.**

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

**1. Address of current principal office**

One IDEXX Drive  
Westbrook, ME 04092

**2. Principal office is hereby changed to:**

c/o IDEXX Laboratories, Inc.  
One Idexx Drive  
Westbrook, ME 04092

**3. Signature of officer or chairman of the board**

Adam Deis, Power of Attorney

Signature and Title

Type or print name and title

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Date