

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

ENDOPROTECH, INC.

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

1. Address of current principal office

1060 E. CHESTNUT STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

1044 E. CHESTNUT STREET
LOUISVILLE, KY 40204

3. Signature of officer or chairman of the board

Claudio Maldonado, President

Signature and Title

Type or print name and title

2/9/2011 4:19 PM

Date