

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

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 Michael G. Adams  
 KY Secretary of State  
 Received and Filed

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Michael G. Adams  
 Secretary of State  
 P. O. Box 718  
 Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
 Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**BIOREFERENCE HEALTH, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

481 EDWARD H. ROSS DRIVE  
 ELMWOOD PARK, NJ 07407

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

481 EDWARD H. ROSS DRIVE  
 Suite 1200-N  
 ELMWOOD PARK, NJ 07407

**3. Authorized Signature of Entity**

*Jane Pine Wood, Authorized Person*

Signature and Title

Jane Pine Wood, Authorized Person

Type or print name and title

6/7/2023

Date