

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0430962
Elaine N. Walker
Secretary of State
Received and Filed
2/8/2011 3:31:44 PM
Fee receipt: \$10.00

PPOC

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

CARDINAL LABORATORIES, INC.

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

1. Address of current principal office

104 North Street
Wilder, KY 41017

2. Principal office is hereby changed to:

104 North Street
Wilder, KY 41071

3. Signature of officer or chairman of the board

Antoinette C. Ruschman, President

Signature and Title

Type or print name and title

2/8/2011 3:31 PM

Date