

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

BLUEGRASS BIO, INC.

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

1. Address of current principal office

313 CAPITAL AVE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

244 Victoria Way
Georgetown, KY 40324

3. Signature of officer or chairman of the board

Emily Anne Craig, President

Signature and Title

Type or print name and title

5/24/2010 12:31 PM

Date