

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

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Elaine N. Walker
Secretary of State
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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

ALERE TOXICOLOGY SERVICES, INC.

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

1. Address of current principal office

111 NEWTON STREET
GRETNA, LA 70053

2. Principal office is hereby changed to:

1111 NEWTON STREET
GRETNA, LA 70053

3. Signature of officer or chairman of the board

JAY MCNAMARA, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/16/2011 4:39 PM

Date