

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0484795
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/8/2015 6:48:32 PM
Fee receipt: \$10.00

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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 WELLOLOGY, INC.

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

1. Address of current principal office

6451 NORTH FEDERAL HIGHWAY
SUITE 900
FT. LAUDERDALE, FL 33308

2. Principal office is hereby changed to:

51 Sawyer Road
Suite 200
Waltham, MA 02453

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/8/2015 6:48 PM

Date