Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PHYLLOTECH, LLC

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

1. Address of current principal office

200L KTRDC
AGRONOMY DEPARTMENT
UNIVERSITY OF KENTUCKY
UNIVERSITY AND COOPER DRIVES
LEXINGTON, KY 40546

2. Principal office is hereby changed to:

505 South Rosa Road Ste. 102 Madison, WI 53719-1262

3. Signature of officer or chairman of the board

Ryan W. Shepherd, CEO
Signature and Title

Type or print name and title

10/7/2010 2:59 PM

Date