

11/24/2010  
0498074

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

L905  
0498074  
Trey Grayson  
Secretary of State  
Received and Filed  
11/24/2010 12:24:27 PM  
Fee receipt: \$10.00

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  
Registered Office, Registered  
Agent, or Both

RAC

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

LIFESCAN OF LOUISVILLE, LLC

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC- Lawyers  
Service Company

3. Address of current registered office

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street  
Frankfort, KY 40601

5. Signature of officer or chairman of the board

Richard G. Taylor, Manager  
Signature and Title

Type or print name and title

11/24/2010 12:24 PM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf  
of this corporation.

Sylvia Queppet, Asst. VP  
Signature and Title

Type or print name and title