



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

Office of the Clerk

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March 28, 2012

HUGH B WELLONS  
310 FIRST STREET STE 1100  
ROANOKE, VA 24011

RECEIPT

RE: ProGenetics LLC

ID: S053675 - 7

DCN: 12-03-28-0651

Dear Customer:

This is your acknowledgement for filing a statement of change of registered office and/or registered agent for a limited liability company with this office.

The effective date of the change is March 28, 2012.

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

Joel H. Peck  
Clerk of the Commission

RECEIPTLC  
LLRA  
CIS0339



COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

LLC-1016  
(07/10)

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

1. Limited Liability Company's Name: Limited Liability Company's SCC ID No.: **S053675 - 7**

**ProGenetics LLC**

2. Current registered agent's name and registered office address on record with the Commission:

**HUGH B WELLONS**

**10 S JEFFERSON ST STE 1800**

**ROANOKE, VA 24011-0000**

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Fully complete items 3, 4 and 5, even if some information remains unchanged.

3. After this statement is filed with the Commission, the name of the company's registered agent and address of its registered office in **VIRGINIA**, including the street and number, if any, will be:

Hugh B. Wellons  
310 First Street, Suite 1100  
Roanoke, VA 24011

4. The registered agent named in item 3 is (mark appropriate box):

- (A) an individual who is a resident of Virginia and
  - a member or manager of the limited liability company.
  - a member or manager of a limited liability company that is a member or manager of the limited liability company.
  - an officer or director of a corporation that is a member or manager of the limited liability company.
  - a general partner of a general or limited partnership that is a member or manager of the limited liability company.
  - a trustee of a trust that is a member or manager of the limited liability company.
  - a member of the Virginia State Bar.

**OR**

(B)  a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

5. Locality of **VIRGINIA** registered office:

(A) Current registered office locality: **ROANOKE CITY**

(B) Registered office locality after this statement is filed:  county or  city of Roanoke

6. After the foregoing change or changes are made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

7. (A) Signed on behalf of the limited liability company by:

\_\_\_\_\_  
(signature) (printed name and title (e.g., manager or member)) (date)

CHECK IF APPLICABLE (see instructions):

The person signing this document on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs. (Note: The title must be provided.)

(The statement must be executed in the name of the limited liability company by any manager or other person who has been delegated the right and power to manage the business and affairs of the limited liability company, or if no managers or such other persons have been selected, by any member of the limited liability company.)

**OR**

(B) (May be used in lieu of (A) only for the circumstances set forth in the Instructions.)

The undersigned registered agent declares that a copy of this statement has been or will be mailed to the limited liability company's principal office address on or before the business day following the day on which the statement is filed with the Commission.

03-26-2012  
(date)

*Hugh B Wellons*  
(signature of registered agent)

**PRIVACY ADVISORY:** Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS