DOC ID ----> 201432500967

DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
11/21/2014	201432500967	Subsequent Agent Appointment (FGS)	25.00				0

Receipt

This is not a bill. Please do not remit payment.

CORPORATION SERVICE COMPANY
2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE, 19808

STATE OF OHIO
CERTIFICATE

Ohio Secretary of State, Jon Husted

483376

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

MERIDIAN BIOSCIENCE, INC.

and, that said business records show the filing and recording of:

Document(s)	Document No(s):
Subsequent Agent Appointment	**201432500967**

Effective Date: 11/21/2014

United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 21st day of November, A.D. 2014.

Jon Husted

Ohio Secretary of State

DOC ID ----> 201432500967

Form 521 Prescribed by:
JON HUSTED
Ohio Secretary of State
Central Ohio: (614) 466-3910
Toll Free: (877) SOS-FILE (767-3453)
www.OhioSecretaryofState.gov
Busserv@OhioSecretaryofState.gov

Date Electronically Filed: 11/21/2014

Statutory Agent Update
Filing Fee: $25

(CHECK ONLY ONE(1) BOX)

(1) Subsequent Appointment of Agent
- ☒ Corp (165-AGS)
- ☐ LP (165-AGS)
- ☐ LLC (171-LSA)
- ☐ Business Trust (171-LSA)
- ☐ Real Estate Investment Trust (171-LSA)

(2) Change of Address of an Agent
- ☐ Corp (145-AGA)
- ☐ LP (145-AGA)
- ☐ LLC (144-LAD)
- ☐ Business Trust (144-LAD)
- ☐ Real Estate Investment Trust (144-LAD)

(3) Resignation of Agent
- ☐ Corp (155-AGR)
- ☐ LP (155-AGR)
- ☐ LLC (153-LAG)
- ☐ Partnership (153-LAG)
- ☐ Business Trust (153-LAG)
- ☐ Real Estate Investment Trust (153-LAG)

Name of Entity: MERIDIAN BIOSCIENCE, INC.

Charter, License or Registration No.: 483376

Name of Current Agent: CSC-LAWYERS INCORPORATING SERVICE (CORPORATION SERVICE COMPANY)

Complete the information in this section if box (1) is checked

Name and Address of New Agent

CSC-LAWYERS INCORPORATING SERVICE (CORPORATION SERVICE COMPANY)
Name of Agent

50 WEST BROAD STREET, SUITE 1800
Mailing Address

COLUMBUS
City

OH
State

43215
ZIP Code

Complete the information in this section if box (1) is checked and business is an Ohio entity

ACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, CSC-LAWYERS INCORPORATING SERVICE (CORPORATION SERVICE
Name of Agent , named herein as the

statutory agent for MERIDIAN BIOSCIENCE, INC.
Name of Business Entity , hereby acknowledges

and accepts the appointment of statutory agent for said entity.

Signature: SARAH WRIGHT, ASST VP
Individual Agent's Signature/Signature on behalf of Business Serving as Agent

Complete the information in this section if box (2) is checked

New Address of Agent

Mailing Address

City State ZIP Code

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

Mailing Address

City State Zip Code

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required
Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

MERIDIAN BIOSCIENCE, INC.
Authorized Representative

DONA PRIEBE, AUTHORIZED REPRESENTATIVE
By (if applicable)

Print Name

Authorized Representative

By (if applicable)

Print Name