

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0766923
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/1/2013 3:23:09 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

ANGELINI PHARMA INC.

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

1. Address of current principal office

109 SMITH HILL ROAD
SUFFERN, NY 10901

2. Principal office is hereby changed to:

8322 HELGERMAN COURT
GAITHERSBURG, MD 20877

3. Signature of officer or chairman of the board

Philippe Befferal, Treasurer

Signature and Title

Type or print name and title

3/1/2013 3:23 PM

Date