

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**EXELTIS USA, INC.**

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

**1. Address of current principal office**

1 MAIN STREET  
SUITE 203  
CHATHAM, NJ 07928

**2. Principal office is hereby changed to:**

ONE MAIN STREET  
SUITE 203  
CHATHAM, NJ 07928

**3. Signature of officer or chairman of the board**

JAMES MAGUIRE, TREASURER

Signature and Title

Type or print name and title

6/12/2015 12:30 PM

Date