Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

NPOC

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

CANCER RESEARCH INSTITUTE, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
ONE EXCHANGE PLAZA 55 BROADWAY SUITE 1802 NEW YORK, NY 10006	29 Broadway 4th Floor NEW YORK, NY 10006
NEW FORK, NY 10000	
3. Signature of officer or chairman of the board	
Jill O'Donnell-Tormey, CEO Signature and Title	
Type or print name and title	-201 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \