

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

INO THERAPEUTICS LLC

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

1. Address of current principal office

6 STATE ROUTE 173
CLINTON, NJ 08809

2. Principal office is hereby changed to:

53 FRONTAGE RD
3RD FLOOR
HAMPTON, NJ 08827

3. Signature of officer or chairman of the board

MATTHEW BENNET, SECRETARY

Signature and Title

Type or print name and title

6/8/2012 2:03 PM

Date