

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

EMBREX, INC.

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

1. Address of current principal office

1040 SWABIA COURT
DURHAM, NC 27703

2. Principal office is hereby changed to:

235 East 42nd Street
New York, NY 10015

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/13/2011 10:49 AM

Date