

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

235 EAST 42ND STREET
NEW YORK, NY 10015

2. Principal office is hereby changed to:

100 Campus Drive
Florham Park, NJ 07932

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

6/25/2013 12:55 PM

Date