

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

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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

KLERON THERAPEUTICS ASSOCIATION, INC.

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

1. Address of current principal office

201 E. JEFFERSON STREET
SUITE 111
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

805 Oxmoor Woods Pkwy
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Shawn D. Glisson, Managing Partner

Signature and Title

Type or print name and title

5/6/2012 12:29 PM

Date