

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

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

ZYNERBA PHARMACEUTICALS, INC.

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

1. Address of current principal office

170 N. RADNOR CHESTER ROAD
SUITE 350
RADNOR, PA 19087

2. Principal office is hereby changed to:

80 W. Lancaster Avenue
SUITE 300
Devon, PA 19333

3. Signature of officer or chairman of the board

SUZANNE M. HANLON, General Counsel, Secretary

Signature and Title

Type or print name and title

8/25/2015 12:48 PM

Date