

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Celularity Inc

and for that purpose submits the following statements:

1. Address of current principal office

33 Technology Dr
Warren, NJ 07059

2. Principal office is hereby changed to:

170 Park Ave
Florham Park, NJ 07932

3. Authorized Signature of Entity

John Testa, Executive

Signature and Title

John Testa, Executive

Type or print name and title

5/16/2022

Date