

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0410941
Elaine N. Walker
Secretary of State
Received and Filed
5/6/2011 3:47:41 PM
Fee receipt: \$10.00

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

PROFIGEN INC.

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

1. Address of current principal office

100 WEST PUTNAM AVE.
GREENWICH, CT 06830

2. Principal office is hereby changed to:

6 HIGH RIDGE PARK
STAMFORD, CT 06905

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/6/2011 3:47 PM

Date