

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1311742
Michael G. Adams
KY Secretary of State
Received and Filed

6/17/2024 11:52:00 AM

Fee receipt: \$10.00

P601

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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

COMPUGEN SYSTEMS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

10505 TOWN AND COUNTRYWAY # 79567
HOUSTON, TX 77279

2. Principal office is hereby changed to:

1980 POST OAK BLVD STE 100
HOUSTON, TX 77056

3. Authorized Signature of Entity

DAVID AUSTIN, CFO

Signature and Title

DAVID AUSTIN, CFO

Type or print name and title

6/17/2024

Date