

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

Alison Lundergan Grimes
Secretary of State
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<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

RedLeaf Biologics, Inc.

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

1. Address of current principal office

1784 Delaney Ferry Rd.
Nicholasville, KY 40356

2. Principal office is hereby changed to:

145 Graham Avenue
ASTeCC Building
A152
Lexington, KY 40506

3. Signature of officer or chairman of the board

Jordan Wood, Corporate Secretary

Signature and Title

Type or print name and title

6/7/2016 3:12 PM

Date