

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

SHIONOGI, INC.

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

1. Address of current principal office

300 CAMPUS DRIVE
FLORHAM PARK, NJ 07932

2. Principal office is hereby changed to:

400 Campus Dr Fl 4
Florham Park, NJ 07932

3. Signature of officer or chairman of the board

Lyudmila Dukhovnaya

Signature and Title

Type or print name and title

10/13/2023 2:37 PM

Date