

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NPOC
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Alison Lundergan Grimes
KY 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

THE MANKIND PROJECT USA, INC.

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

1. Address of current principal office

801 N. BRAND BLVD.
STE 550
GLENDALE, CA 91203

2. Principal office is hereby changed to:

1086 E HWY 193
STE 203
LAYTON, UT 84040

3. Signature of officer or chairman of the board

ROBERT, POWELL

Signature and Title

Type or print name and title

6/27/2014 12:29 PM

Date