

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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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

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

1086 E HWY 193
STE 203
LAYTON, UT 84040

2. Principal office is hereby changed to:

1088 SPORTPLEX DRIVE
STE 203
KAYSVILLE, UT 84037

3. Signature of officer or chairman of the board

SCOTT McGREGOR, TREASURER

Signature and Title

Type or print name and title

6/30/2015 6:32 PM

Date