

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Michael G. Adams
Secretary of State
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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

RedHill Biopharma Inc.

and for that purpose submits the following statements:

1. Address of current principal office

8045 ARCO CORPORATE DRIVE, SUITE 200
RALEIGH, NC 27617

2. Principal office is hereby changed to:

8041 ARCO CORPORATE DRIVE, SUITE 200
RALEIGH, NC 27617

3. Authorized Signature of Entity

Ann Parkinson, Associate Director

Signature and Title

Ann Parkinson, Associate Director

Type or print name and title

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Date