Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0580163 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of **Principal Office Address**

POC

P601

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

LUPIN PHARMACEUTICALS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

111 SOUTH CALVERT STREET 21ST FLOOR

BALTIMORE, MD 21202

5801 Pelican Bay Blvd, Suite 500 Naples, FL 34108

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

4/11/2023