

Filing Fee:

Section 1: \$10.00

Section 2: \$10.00

Sections 1 and 2: \$20.00

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POC

Michael G. Adams
 Kentucky Secretary of State
 Received and Filed:
 8/23/2022 11:16 AM
 Fee Receipt: \$10.00

COMMONWEALTH OF KENTUCKY
ALISON LUNDERGAN GRIMES, SECRETARY OF STATE

Division of Business Filings
Business Filings

PO Box 718
 Frankfort, KY 40602
 (502) 564-3490

Statement of Change
 Principal Office Address, Registered Agent
 and/or Registered Office Address

RAC
 POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change one or all of the following: the principal office address, the registered agent and/or registered office address on behalf of

ECM BioSciences, LLC

_____ and for that purpose submits the following:
 (The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

116C Main Street
 Versailles, Kentucky 40383

Principal office is hereby changed to:

c/o Janel Corporation
 80 Eighth Avenue, 15th Floor
 New York, New York 10011

2. Registered agent currently on file:

Mark T. Wilson

Registered agent is hereby changed to:

Name: **Corporation Service Company**
 I consent to serve as the registered agent on behalf of the business entity.
☒ Signature: *Kaitlyn Rose*
 Kaitlyn Rose, Asst. Secretary

Registered office address currently on file:

116C Main Street
 Versailles, Kentucky 40383

**Registered office address is hereby changed to
 (must be a Kentucky street address):**

421 West Main Street
 Frankfort, Kentucky 40601

Fee: The fees for changing 1 or all of the following: Section 1 is \$10. Section 2 is \$10. Section 1 and 2 is \$20.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X *K. Nixon*
 Signature of Authorized Agent

Kristin Nixon
 Printed Name

8/18/22
 Date