

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

NEOCYTEX BIOPHARMA, INC.

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

1. Address of current principal office

12565 RESEARCH PARKWAY
STE 300
ORLANDO, FL 32826

2. Principal office is hereby changed to:

145 Graham Dr
A164 ASTeCC Bldg
Lexington, KY 40506

3. Signature of officer or chairman of the board

Nilabh Chaudhary, CEO

Signature and Title

Type or print name and title

3/10/2009 2:36 PM

Date