

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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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

BEXION PHARMACEUTICALS, LLC

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

1. Address of current principal office

128 E. 2ND ST.
SUITE B
COVINGTON, KY 41011

2. Principal office is hereby changed to:

632 Russell Street
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Ray Takigiku, PhD, CEO

Signature and Title

Type or print name and title

9/30/2010 9:29 AM

Date