

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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NPOC

Elaine N. Walker
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

JUVENILE DIABETES RESEARCH FOUNDATION INTERNATIONAL INC.

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

1. Address of current principal office

120 WALL STREET
NEW YORK, NY 10005

2. Principal office is hereby changed to:

26 Broadway 14th Floor
NEW YORK, NY 10004

3. Signature of officer or chairman of the board

Edward Sebald, CFO/Asst Tres

Signature and Title

Type or print name and title

6/1/2011 9:24 AM

Date