

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0892274
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/19/2018 12:11:29 PM
Fee receipt: \$10.00

PPOC

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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

AMERIPHARM, INC.

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

1. Address of current principal office

9276 SCRANTON RD.
SUITE 100
SAN DIEGO, CA 92121

2. Principal office is hereby changed to:

5151 SHOREHAM PLACE
SUITE 250
San Diego, CA 92122

3. Signature of officer or chairman of the board

Robert J. Feeney, Jr., CEO/ President

Signature and Title

Type or print name and title

4/19/2018 12:11 PM

Date