

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

NEW ERA STEM CELL TECHNOLOGIES LLC

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

1. Address of current principal office

James Graham Brown Cancer Center
529 South Jackson Street
Louisville, KY 40202

2. Principal office is hereby changed to:

James Graham Brown Cancer Center
ATTN: Donald M. Miller, M.D., Ph.D.
529 South Jackson Street
Louisville, KY 40202

3. Signature of officer or chairman of the board

Donald M. Miller, Manager

Signature and Title

Type or print name and title

12/8/2016 4:29 PM

Date