PPOC

Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1106497 Michael G. Adams Received and Filed

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Michael G. Adams 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

BIOCEPT, INC.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 5810 NANCY RIDGE DRIVE | 9955 Mesa Rim Rd |
| SUITE 150 | San Diego, CA 92121 |
| SAN DIEGO, CA 92121 | |
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| | NV Z |
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| | |
| 3. Signature of officer or chairman of the board | |
| 3. Signature of officer of chairman of the board | |
| Lara Price | |
| Signature and Title | |
| | |
| Type or print name and title | |
| 2/11/2021 2:20 DM | CAY/Alls |
| 3/11/2021 3:30 PM | ED WE CANTEST |