

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

APTALIS PHARMA US, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5 GIRALDA FARMS
MADISON, NJ 07940

2. Principal office is hereby changed to:

1 N WAUKEGAN ROAD
NORTH CHICAGO, IL 60064

3. Authorized Signature of Entity

Lindsey Bristow, Vice President

Signature and Title

Lindsey Bristow, Vice President

Type or print name and title

6/24/2022 12:57 PM

Date