

4/15/2016
0868563

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0868563
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/15/2016 11:58:16 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

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

JASON PHARMACEUTICALS, INC

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

1. Name of current registered agent

INCORP SERVICES, INC.

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

828 LANE ALLEN ROAD STE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Valerie Hawk-Donohue, Special Secretary
Signature and Title

Type or print name and title

4/15/2016 11:58 AM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Diana Serra
Signature and Title

Type or print name and title