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FOREIGN PROFIT/NONPROFIT CORPORATION Prana Therapeutics, Inc.

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MAR 24 2017

S. YOUNG

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

H17000080945 3

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.") (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida, DELAWARE 3. (State or country under the law of which it is incorporated) NOVEMBER 01, 2012 5. (Date of incorporation) (Date of duration, if other than perpetual) 6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2210 NW 28TH STREET, GAINESVILLE, FLORIDA 32605 (Principal office address) (Current mailing address, if different)	
2. DELAWARE 3. (State or country under the law of which it is incorporated) (FEI number, if applicable) NOVEMBER 01, 2012 4. (Date of incorporation) (Date of duration, if other than perpetual) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 2210 NW 28TH STREET, GAINESVILLE, FLORIDA 32605 (Principal office address) 2210 NW 28TH STREET, GAINESVILLE, FLORIDA 32605	
[State or country under the law of which it is incorporated] [State or country under the law of which it is incorporated] [NOVEMBER 01, 2012] [Oate of incorporation] [Oate of incorporation] [Oate first transacted business in Florida, if prior to registration] [SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability] [Oate first transacted business in Florida, if prior to registration] [SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability] [Principal office address] [Principal office address]	rida)
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(Principal office address) 2210 NW 28TH STREET, GAINESVILLE, FLORIDA 32605	35
(Current mailing address, if different)	Mar. 23
	102
BRENT REYNOLDS Name:	明 9:22
Dffice Address:	
GAINESVILLE 32605	
(City) (Zip code)	
P. Registered agent's acceptance: Having been and to accept service of process for the above stated corporation a Having been named as registered agent and to accept service of process for the above stated corporation a designated in this application, I hereby accept the appointment as registered agent and agree to act in this further agree to comply with the provisions of all statutes relative to the proper and complete performance duties, and I am familiar with and accept the obligations of my position as registered agent.	s capacity.
(Registered agent's signature)	

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

II. Name	es and business addresses of officers and/or directors:			
A. DIRE	ECTORS	H17000080945 3		
Chairman:				
Address:				
Vice Chair	rman:			
Director:	DENNIS STEIBLER		<u></u>	
Address:	2210 NW 28TH STREET, GAINESVILLE, FLORIDA 32605"			
Director:	LOIC DELEYROLLE			
	2210 NW 28TH STREET, GAINESVILLE, FLORIDA 32605			
B. OFFI President:	BRENT REYNOLDS	THAR 2	SHURE A	
	2210 NW 28TH STREET, GAINESVILLE, FLORIDA 32605	=	(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)	
Vice Presid	dent:	2:		
Address: _				
Secretary:		-		
Address: _	į.			
Treasurer:				
Address: _				
NOTE: 1	If necessary, you may attach an addendum to the application listing additional officer	s and/or directors.		
12	S=1/C			
are true ar	Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) affirms that the or she is aware that false information submitted in a document to the Depagree felony as provided for in s.817.155, F.S.	hat the facts stated her rtment of State constit	ein utes	
13	BRENT REYNOLDS, PRESIDENT			
	(Typed or printed name and capacity of person signing application).	14700000045.0		

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRANA THERAPEUTICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF MARCH, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PRANA THERAPEUTICS, INC." WAS INCORPORATED ON THE FIRST DAY OF NOVEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SR# 20171936288 You may verify this certificate online at corp.delaware.gov/authwer.shtml

Authentication: 202246120

Date: 03-22-17

H17000080945 3