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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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<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

SAV-RITE FAMILY PHARMACY SOUTH , Inc.

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

1. Name of current registered agent

RANDY WINDHAM

2. Registered agent is hereby changed to:

RANDY WINDHAM

3. Address of current registered office

1403 CUMBERLAND FALLS HWY
Corbin, KY 40701

4. Registered office is hereby changed to:

5418 SOUTH HWY 27
SOMERSET, KY 42501

5. Signature of officer or chairman of the board

RANDY WINDHAM, PRESIDENT

Signature and Title

Type or print name and title

4/24/2018 9:44 AM

Date

6. Consent of new agent

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

RANDY WINDHAM

Signature and Title

Type or print name and title