

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

OMNICARE HEADQUARTERS LLC

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

1. Address of current principal office

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

2. Principal office is hereby changed to:

900 Omnicare Center
201 East Fourth Street
Cincinnati, OH 45202

3. Signature of officer or chairman of the board

Jonathan D. Kukulski, Secretary

Signature and Title

Type or print name and title

6/20/2013 10:20 AM

Date