

1/15/2019
0704277

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0704277
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/15/2019 10:45:46 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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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

ABBVIE ENDOCRINOLOGY INC.

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Joseph Panholzer, Special Secretary
Signature and Title
Type or print name and title
1/15/2019 10:45 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Ryan Sullivan, Special Secretary
Signature and Title
Type or print name and title