

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HOSPITAL STREET PHARMACY, INC.

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

1. Address of current principal office

11 HOSPITAL STREET
CADIZ, KY 42211

2. Principal office is hereby changed to:

435 Lakota Drive
CADIZ, KY 42211

3. Signature of officer or chairman of the board

Mary Catherine Smith, President / Vice President

Signature and Title

Type or print name and title

7/22/2014 1:18 PM

Date