

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

VIIV HEALTHCARE COMPANY

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

1. Address of current principal office

2711 CENTERVILLE ROAD
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

FIVE MOORE DRIVE
RESEARCH TRIANGLE PARK, NC 27709

3. Signature of officer or chairman of the board

TERRY CRANDALL, SECRETARY

Signature and Title

Type or print name and title

6/21/2011 2:33 PM

Date