

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

OCULAR SCIENCES, LLC

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

1. Address of current principal office

1400 WILLOW AVENUE
SUITE 901
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

44 KINGSBURY PL
Saint Louis, MO 63112

3. Signature of officer or chairman of the board

Henry J Kaplan, MD, President and CEO

Signature and Title

Type or print name and title

4/24/2019 12:54 PM

Date