

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

COMPOUND CARE PHARMACY, LLC

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

1. Address of current principal office

12001 SHELBYVILLE RD
STE D
LOUISVILLE, KY 40243

2. Principal office is hereby changed to:

12121 Shelbyville Rd
STE 107
LOUISVILLE, KY 40243

3. Signature of officer or chairman of the board

Anne Marie Megibben, Member

Signature and Title

Type or print name and title

6/22/2010 3:22 PM

Date