Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PRIORITY HEALTHCARE DISTRIBUTION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
ONE EXPRESS WAY ST. LOUIS, MO 63121	2297 Southwest Blvd. Suite D Grove City, OH 43123
2 Signature of officer as their an of the boose	
3. Signature of officer or chairman of the board	
Martin P. Akins, Secretary Signature and Title	