

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
0153411  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 12:45:13 PM  
Fee receipt: \$10.00

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**

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

**OMNICARE, INC.**

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

**1. Address of current principal office**

100 E RIVERCENTER BLVD  
SUITE 1600  
COVINGTON, KY 41011

**2. Principal office is hereby changed to:**

900 Omnicare Center  
201 East Fourth Street  
Cincinnati, OH 45202

**3. Signature of officer or chairman of the board**

Alexander M. Kayne, Secretary

Signature and Title

Type or print name and title

6/24/2013 12:45 PM

Date