

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0907715
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2016 11:12:15 PM
Fee receipt: \$10.00

PPOC

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

BAXALTA US INC.

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

1. Address of current principal office

ONE BAXTER PARKWAY
DEERFIELD, IL 60015

2. Principal office is hereby changed to:

1200 Lakeside Drive
Bannockburn, IL 60015

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/4/2016 11:12 PM

Date