

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1065215  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/30/2020 1:07:01 PM  
Fee receipt: \$10.00

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Michael G. Adams  
Secretary of State  
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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

**HENRY SCHEIN ONE, LLC**

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

**1. Address of current principal office**

909 N. PACIFIC COAST HWY  
11TH FL  
EL SEGUNDO, CA 90245

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

1220 SOUTH 630 EAST  
AMERICAN FORK, UT 84003

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

B. LYNN WALSH, MANAGER

Signature and Title

Type or print name and title

6/30/2020 1:07 PM

Date