

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0751116
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2016 11:31:46 AM
Fee receipt: \$10.00

PPOC

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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

BAYER MEDICAL CARE INC.

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

1. Address of current principal office

100 GLOBAL VIEW DRIVE
WARRENDALE, PA 15086-7601

2. Principal office is hereby changed to:

1 BAYER DRIVE
INDIANOLA, PA 15051-0780

3. Signature of officer or chairman of the board

TRACY E SPAGNOL, TREASURER

Signature and Title

Type or print name and title

6/15/2016 11:31 AM

Date