

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

PFE, INC.

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

1. Address of current principal office

2226 WROCKLAGE AVE
LOUISVILLE, KY 40205

2. Principal office is hereby changed to:

1617 East Mount Zion Road
Crestwood, KY 40014

3. Signature of officer or chairman of the board

Kimball A Rash, President

Signature and Title

Type or print name and title

6/25/2012 10:28 AM

Date