

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

DIPLOMAT PHARMACY, INC.

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

1. Address of current principal office

2029 S. ELMS RD
STE D
SWARTZ CREEK, MI 48473

2. Principal office is hereby changed to:

4100 S. Saginaw Street
Flint, MI 48507

3. Signature of officer or chairman of the board

Jeffrey M. Rowe, Senior Vice President, Operations

Signature and Title

Type or print name and title

2/14/2011 12:50 PM

Date