

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0869722  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/28/2016 11:27:00 AM  
Fee receipt: \$10.00

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

**SHIRE NORTH AMERICAN GROUP INC.**

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

**1. Address of current principal office**

103 FOULK ROAD  
SUITE 202  
WILMINGTON, DE 19803

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

9200 Brookfield Court  
Suite 108  
Florence, KY 41042

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

Michael Chapman, President

Signature and Title

Type or print name and title

6/28/2016 11:27 AM

Date