

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

WALGREEN REALTY RESOURCES LLC

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

1. Address of current principal office

302 WILMOT RD #3301
DEERFIELD, IL 60015

2. Principal office is hereby changed to:

300 WILMOT ROAD
DEERFIELD, IL 60015

3. Signature of officer or chairman of the board

MICHAEL FELISH, AUTHORIZED PERSON

Signature and Title

Type or print name and title

6/25/2014 2:29 PM

Date