

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0835328
Michael G. Adams
KY Secretary of State
Received and Filed

P601

6/26/2023 12:08:52 PM
Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

ABBVIE INC.

and for that purpose submits the following statements:

1. Address of current principal office

1 N. WAUKEGAN ROAD
NORTH CHICAGO, IL 60064

2. Principal office is hereby changed to:

1 N WAUKEGAN ROAD
NORTH CHICAGO, IL 60064

3. Authorized Signature of Entity

Lindsey Bristow, Vice President

Signature and Title

Lindsey Bristow, Vice President

Type or print name and title

6/26/2023

Date