

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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<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

CORAM SPECIALTY INFUSION SERVICES, INC.

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

1. Address of current principal office

1675 BROADWAY
SUITE 900
DENVER, CO 80202

2. Principal office is hereby changed to:

555 17th street
suite 1500
DENVER, CO 80202

3. Signature of officer or chairman of the board

michael e. dell, vice president, general counsel and

Signature and Title

Type or print name and title

5/6/2011 6:10 PM

Date