

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

ABBOTT, INC.

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

1. Address of current principal office

1284 BASSETT AVE
P O BOX 1284
LOUISVILLE, KY 40204

2. Principal office is hereby changed to:

505 Tiffany Lane
P O BOX 4395
Louisville ky 40204
LOUISVILLE, KY 40207

3. Signature of officer or chairman of the board

William D Donan, President

Signature and Title

Type or print name and title

5/15/2015 10:02 AM

Date