

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

WHITLEY PHARMACY, INC.

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

1. Address of current principal office

317 NORTH MAIN ST
CORBIN, KY 40701

2. Principal office is hereby changed to:

600 STRINGTOWN RD
WILLIAMSBURG, KY 40769

3. Signature of officer or chairman of the board

ROBERT S BISHOP, PRESIDENT

Signature and Title

Type or print name and title

6/5/2014 10:52 AM

Date