

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

IMPAX LABORATORIES USA, LLC

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

1. Address of current principal office

121 NEW BRITAIN BOULEVARD  
CHALFONT, PA 18914

2. Principal office is hereby changed to:

2 Walnut Grove Drive  
Suite 190  
Horsham, PA 19044

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/23/2017 4:34 PM

Date