

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0844544
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2019 9:31:03 AM
Fee receipt: \$10.00

L906

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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

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

2 WALNUT GROVE DRIVE
SUITE 190
HORSHAM, PA 19044

2. Principal office is hereby changed to:

602 Office Center Drive
Suite 200
Fort Washington, PA 19034

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/6/2019 9:31 AM

Date