

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0662045
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/20/2013 11:41:35 AM
Fee receipt: \$10.00

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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

ACTAVIS LLC

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

1. Address of current principal office

60 COLUMBIA ROAD
MORRISTOWN , NJ 07960

2. Principal office is hereby changed to:

400 Interpace Parkway
PARSIPPANY, NJ 07054

3. Signature of officer or chairman of the board

John W. LaRocca, Vice President

Signature and Title

Type or print name and title

8/20/2013 11:41 AM

Date