

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

NCS HEALTHCARE OF TENNESSEE, INC.

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

1. Address of current principal office

100 E. RIVERCENTER BLVD.
SUITE 1500
COVINGTON, KY 41011

2. Principal office is hereby changed to:

100 E. RIVERCENTER BLVD.
SUITE 1600
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Regis T. Robbins, Secretary

Signature and Title

Type or print name and title

6/24/2011 11:22 AM

Date