

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

SUPER D DRUGS ACQUISITION CO.

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

1. Address of current principal office

2100 BROOKWOOD DR.
LITTLE ROCK, AR 72202

2. Principal office is hereby changed to:

300 WILMOT ROAD
MS# 3301
DEERFIELD, IL 60015

3. Signature of officer or chairman of the board

JOHN A. MANN, VICE PRESIDENT

Signature and Title

Type or print name and title

6/27/2013 2:49 PM

Date