

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

CATAMARAN PBM OF ILLINOIS, INC.

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

1. Address of current principal office

2441 WARRENVILLE RD
STE 610
LISLE, IL 60532-3642

2. Principal office is hereby changed to:

1600 McConnor Parkway
Schaumburg, IL 60173

3. Signature of officer or chairman of the board

Jeffrey Park, Chief Financial Officer, EVP of Finance

Signature and Title

Type or print name and title

9/13/2013 10:27 AM

Date