Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

PPOC

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 II, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2441 WARRENVILLE ROAD, STE 610 LISLE, IL 60532	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 10:24 AM Date	WE FA
	Gara