

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

0578450

Trey Grayson
Secretary of State
Received and Filed

6/24/2010 10:03:40 AM

Fee receipt: \$10.00

PPOC

Trey Grayson
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

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WALGREENS HEALTH INITIATIVES, INC.

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

1. Address of current principal office

104 WILMOT ROAD
MS 1435
DEERFIELD, IL 60015

2. Principal office is hereby changed to:

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

3. Signature of officer or chairman of the board

Michael Felish, Assistant Treasurer

Signature and Title

Type or print name and title

6/24/2010 10:03 AM

Date