

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2015 4:26:45 PM
Fee receipt: \$10.00

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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

KENTUCKY PHARMACY #1, LLC

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

1. Address of current principal office

325 ELIZAVILLE AVENUE
FLEMINGSBURG, KY 41041

2. Principal office is hereby changed to:

182 FRANKFORT ROAD
SHELBYVILLE, KY 40065

3. Signature of officer or chairman of the board

Jason Elliott Underwood, Sole Member

Signature and Title

Type or print name and title

6/21/2015 4:26 PM

Date