

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0518659
Michael G. Adams
KY Secretary of State
Received and Filed

P601

4/11/2023 1:51:34 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

RITE AID HDQTRS. CORP.

and for that purpose submits the following statements:

1. Address of current principal office

30 HUNTER LANE
CAMP HILL, PA 17011

2. Principal office is hereby changed to:

200 Newberry Commons
Etters, PA 17319

3. Authorized Signature of Entity

Vaio Goulionis, Power of Attorney

Signature and Title

Vaio Goulionis, Power of Attorney

Type or print name and title

4/11/2023

Date