

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0244360
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/20/2012 2:27:33 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

WYETH HOLDINGS CORPORATION

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

1. Address of current principal office

ATTN: LYNDA HADDOCK
FIVE GIRALDA FARMS
MADISON, NJ 07940

2. Principal office is hereby changed to:

5 Giralda Farms
Madison, NJ 07940

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

6/20/2012 2:27 PM

Date