

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

REISZ RX SOLUTIONS, INC.

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

1. Address of current principal office

INDEPENDENCE BANK
ATTENTION: TRUST DEPARTMENT
2425 FREDERICA STREET
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

RX SOLUTIONS, INC.
ATTENTION: OWNER
2315 MAYFAIR DRIVE
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

KEVIN N. SMITH, OWNER

Signature and Title

Type or print name and title

6/10/2013 4:56 PM

Date