Alison Lundergan Grimes 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**

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

AMERICAN ASSOCIATED PHARMACIES, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
C/O PAUL W. CARLIN/ AMERICAN ASSOCIATED PHARMACIES 211 LONNIE E. CRAWFORD BLVD. SCOTTSBORO, AL 35769	201 LONNIE E. CRAWFORD BOULEVARD SCOTTSBORO, AL 35769
3. Signature of officer or chairman of the board	5. A
PAUL CARLIN, SECRETARY Signature and Title	
Type or print name and title 6/17/2016 4:16 PM Date	WE FALL STA