Michael G. Adams 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**

POC

0866769

Michael G. Adams

Received and Filed

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

PHARMERICA CHARITABLE AND EDUCATIONAL FOUNDATION, INC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
1901 CAMPUS PLACE	805 N Whittington Pkwy
LOUISVILLE, KY 40299	Louisville, KY 40222
3. Signature of officer or chairman of the board	
Thomas A. Caneris, Secretary	
Signature and Title	
Type or print name and title	
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