

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**D & K HEALTHCARE RESOURCES LLC**

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

**1. Address of current principal office**

ONE POST STREET  
SAN FRANCISCO, CA 94104

**2. Principal office is hereby changed to:**

6535 N. STATE HIGHWAY 161  
IRVING, TX 75039

**3. Signature of officer or chairman of the board**

MICHELE LAU, SECRETARY

Signature and Title

Type or print name and title

6/5/2019 2:15 PM

Date