

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

CATAMARAN LLC

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

1. Address of current principal office

2441 WARRENVILLE ROAD
SUITE 610
LISLE, IL 60532

2. Principal office is hereby changed to:

1600 McConnor Parkway
Schaumburg, IL 60173

3. Signature of officer or chairman of the board

Jeffrey Park, Chief Financial Officer, Executive Vice

Signature and Title

Type or print name and title

9/13/2013 9:47 AM

Date