

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

ABBOTT LABORATORIES INC.

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

1. Address of current principal office

TAX DIVISION, D367/AP6D
100 ABBOTT PARK RD.
ABBOTT PARK, IL 600643500

2. Principal office is hereby changed to:

TAX DIVISION, D367/AP6D
100 ABBOTT PARK RD.
ABBOTT PARK, IL 600646057

3. Signature of officer or chairman of the board

Tara Kaesebier, Assistant Secretary

Signature and Title

Type or print name and title

6/14/2013 10:40 AM

Date