

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0415480  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/24/2014 5:13:02 PM  
Fee receipt: \$10.00

PPOC

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**

**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

**WALTER'S FAMILY PHARMACY, INC.**

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

**1. Address of current principal office**

2700-D NEW HOLD ROAD  
P.O. BOX 9245  
PADUCAH, KY 42002-9245

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

2700-D NEW HOLT ROAD  
P.O. BOX 9245  
PADUCAH, KY 42002-9245

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

Daniel Jones, Presiden

Signature and Title

Type or print name and title

1/24/2014 5:13 PM

Date