

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0430781
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2017 9:20:46 AM
Fee receipt: \$10.00

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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

ACCREDO HEALTH GROUP, INC.

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

1. Address of current principal office

1640 CENTURY CENTER PARKWAY
MEMPHIS, TN 38134

2. Principal office is hereby changed to:

1640 CENTURY CENTER PARKWAY
SUITE 105
MEMPHIS, TN 38134

3. Signature of officer or chairman of the board

Martin P. Akins, Secretary

Signature and Title

Type or print name and title

6/21/2017 9:20 AM

Date