

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

NCS HEALTHCARE OF KENTUCKY, INC.

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

1. Address of current principal office

100 E RIVERCENTER BLVD
STE 1600
COVINGTON , KY 41011

2. Principal office is hereby changed to:

900 Omnicare Center
201 East Fourth Street
Cincinnati, OH 45202

3. Signature of officer or chairman of the board

Jonathan D. Kukulski, Secretary

Signature and Title

Type or print name and title

6/20/2013 9:55 AM

Date