

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

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

900 OMNICARE CENTER
201 EAST FOURTH STREET
CINCINNATI, OH 45202

2. Principal office is hereby changed to:

1 CVS DRIVE
WOONSOCKET, RI 02895

3. Signature of officer or chairman of the board

MELANIE LUKER, ASSISTANT SECRETARY

Signature and Title

Type or print name and title

6/10/2020 12:38 PM

Date