

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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

BAYER HEALTHCARE LLC

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

1. Address of current principal office

511 BENEDICT
TARRYTOWN, NY 10591

2. Principal office is hereby changed to:

555 WHITE PLAINS ROAD
TARRYTOWN, NY 10591

3. Signature of officer or chairman of the board

PAUL F WRIGHT, MANAGER

Signature and Title

Type or print name and title

5/16/2011 11:19 AM

Date