

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

Michael G. Adams
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

Bond Pharmacy Incorporated

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

1. Address of current principal office

18451 DALLAS PARKWAY
SUITE 150
DALLAS, TX 75287

2. Principal office is hereby changed to:

623 Highland Colony Parkway
SUITE 100
Ridgeland, MS 39157

3. Signature of officer or chairman of the board

Kelly Lettmann, Power of Attorney

Signature and Title

Type or print name and title

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Date