

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

FOREST LABORATORIES, LLC

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

1. Address of current principal office

400 INTERPACE PKWY  
BLDG A  
PARSIPPANY, NJ 07054

2. Principal office is hereby changed to:

400 Interpace Parkway  
Parsippany  
Parsippany, NJ 07054

3. Signature of officer or chairman of the board

KIRA SCHWARTZ, Secretary

Signature and Title

Type or print name and title

6/27/2016 11:45 AM

Date