

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

BIO PHARMA LOGISTICS, LLC

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

1. Address of current principal office

573 SW 169TH AVENUE
WESTON, FL 33326

2. Principal office is hereby changed to:

7000 Distribution Drive
Louisville, KY 40258

3. Signature of officer or chairman of the board

Steve M Snyder, Manager

Signature and Title

Type or print name and title

8/23/2011 10:39 PM

Date