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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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

BLUEGRASS PHARMACY OF LEXINGTON, LLC

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

1. Name of current registered agent

ADAM K. SLOAN

2. Registered agent is hereby changed to:

Alissa Langley

3. Address of current registered office

395 ELAINE DRIVE
SUITE 110
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

395 ELAINE DRIVE
SUITE 110
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

Alissa Langley, Manager
Signature and Title

Type or print name and title

1/28/2014 9:47 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Alissa Langley
Signature and Title

Type or print name and title