

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

PHARMACY OPERATIONS, INC.

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

1. Address of current principal office

7000 CARDINAL PLACE  
ATTN: TAX DEPT.  
DUBLIN, OH 43017

2. Principal office is hereby changed to:

1 RIDER TRAIL PLAZA DRIVE  
SUITE 300  
EARTH CITY, MO 63045

3. Signature of officer or chairman of the board

MARK F. STAUFFER, VICE PRESIDENT

Signature and Title

Type or print name and title

5/5/2014 1:25 PM

Date