

1/19/2011
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0768666
Trey Grayson
Secretary of State
Received and Filed
1/19/2011 5:20:19 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
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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

OTSUKA AMERICA PHARMACEUTICAL, INC.

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

1. Name of current registered agent

CT CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Thomson Reuters (Tax & Accounting) Inc.

3. Address of current registered office

4169 WESTPORT RD.
LOUISVILLE, KY 40207

4. Registered office is hereby changed to:

828 Lane Allen Road Suite 219
Lexington, KY 40504

5. Signature of officer or chairman of the board

Steven Cobourn, Treasurer

Signature and Title

Type or print name and title

1/19/2011 5:20 PM

Date

6. Consent of new agent

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

Brian Flanagan, VP

Signature and Title

Type or print name and title