

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

Guardian Pharmacy of Tennessee One, LLC

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

1. Address of current principal office

1776 Peachtree Rd NW
Suite 500 South Tower
Atlanta, GA 30309

2. Principal office is hereby changed to:

171 17th Street NW
Suite 1400
Atlanta, GA 30363

3. Signature of officer or chairman of the board

Doug Towns, General Counsel

Signature and Title

Type or print name and title

6/25/2018 4:14 PM

Date