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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

Save Rite Drugs Radcliff, Inc.

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

1. Name of current registered agent

Jonathan Dugan Van Lahr

2. Registered agent is hereby changed to:

Jonathan Dugan Van Lahr

3. Address of current registered office

14020 E Hwy 60
Irvington, KY 40146

4. Registered office is hereby changed to:

990 S Dixie Blvd
Suite 6
Radcliff, KY 40160

5. Signature of officer or chairman of the board

Jonathan D Van Lahr, Treasurer

Signature and Title

Type or print name and title

1/16/2012 10:52 AM

Date

6. Consent of new agent

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

Jonathan D Van Lahr

Signature and Title

Type or print name and title