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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

CAVE CITY PRESCRIPTION CENTER, INC.

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

1. Name of current registered agent

MICHAEL G. BRANSTETTER

2. Registered agent is hereby changed to:

Micaela E. Riemer

3. Address of current registered office

101 SOUTH DIXIE HIGHWAY
P.O. BOX 596
CAVE CITY, KY 42127

4. Registered office is hereby changed to:

101 SOUTH DIXIE HIGHWAY
P.O. BOX 596
CAVE CITY, KY 42127

5. Signature of officer or chairman of the board

Micaela E. Riemer, President

Signature and Title

Type or print name and title

1/12/2011 2:49 PM

Date

6. Consent of new agent

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

Micaela E. Riemer

Signature and Title

Type or print name and title