

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT, OR BOTH OF

PHARMACY CORPORATION OF AMERICA

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-6-13 of the General Laws, 1956, as amended, the undersigned corporation organized under the laws of the State of

CALIFORNIA, submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is

PHARMACY CORPORATION OF AMERICA

SECOND: The address of its present registered office is

123 Dyer Street, Providence, R.I. 02903

THIRD: The address to which its registered office is to be changed is

Corporation Service Company, 170 Westminster St., Suite 900, Providence, R.I. 02903

FOURTH: The name of its present registered agent is

C T Corporation System

FIFTH: The name of its successor registered agent is Corporation Service Company

By: Deborah D. Skipper, Asst. V. Pres. (Signature) Deborah D. Skipper

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of directors.

Dated March 25, 1997

PAID MAR 31 1997 SECY OF STATE

PHARMACY CORPORATION OF AMERICA

By: John W. MacKenzie Its Vice President

STATE OF ARKANSAS

} Sec.

COUNTY OF SEBASTIAN

At Fort Smith in said county on this 25th day of March, 1997, personally appeared before me John W. MacKenzie, who, being by me first duly sworn, declared that he is the Vice President of Pharmacy Corporation of America that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Wilma J. Clark Notary Public