Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0203647 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AMERISOURCEBERGEN DRUG CORPORATION

Company ID: 0203647 State of origin: Delaware

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Principal Office

1300 MORRIS DR SUITE 100

CHESTERBROOK, PA 19087-5594

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

President Robert P Mauch 1300 Morris Drive Chesterbrook, Pa 19087 Assistant Secretary DANIEL THIRST 1300 Morris Drive Chesterbrook, Pa 19087 Secretary Hyung J Bak 1300 Morris Drive Chesterbrook, Pa 19087 Treasurer J F Quinn 1300 MORRIS DR, CHESTERBROOK, PA 19087-5594

Directors

Director JOHN G. CHOU 1300 Morris Drive Chesterbrook, Pa 19087 1300 Morris Drive Chesterbrook, Pa 19087 Director STEVEN H. COLLIS Director James Cleary 1300 Morris Drive Chesterbrook, Pa 19087

Signatures

Signature Daniel T. Hirst Title Assistant Secretary