Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: AMERICAN ASSOCIATED PHARMACIES, INC.

Company ID: 0907264 State of origin: Minnesota

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Principal Office

201 LONNIE E. CRAWFORD BOULEVARD SCOTTSBORO, AL 35769

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JON COPELAND	201 LONNIE E. CRAWFORD BOULEVARD, SCOTTSBORO, AL 35769
Secretary	PAUL CARLIN	201 LONNIE E. CRAWFORD BOULEVARD, SCOTTSBORO, AL 35769
Treasurer	PAUL CARLIN	201 LONNIE E. CRAWFORD BOULEVARD, SCOTTSBORO, AL 35769

Directors

Director	JACK VASOYA	752 E. ARROW HIGHWAY, POMONA, CA 91767
Director	WILLIAM STEVERSON	1242 MAIN STREET, CHIPLEY, FL 32428
Director	LAURA WAGNER	734 HIGHWAY 270 E., MOUNT IDA, AR 71957
Director	JAY NORBERG	101 WEST MAIN STREET, PIPESTONE, MN 56164
Director	JEFF HARRELL	101 1ST AVENUE S., ILWACO, WA 98624
Director	JOE DALTON	141 S. DALTON STREET, SLOCOMB, AL 36375
Director	JOSEPH MEYER	1 S. MAIN STREET, SHERIDAN, WY 82801
Director	SPENCER STEPHENS	13521 SHELBY COUNTY 280, SUITE 245, BIRMINGHAM, AL
		35242
Director	DAVID DINGMAN	464 MAIN STREET, PHOENIX, NY 13135
Director	SONIA MARTINEZ	6627 SOUTH DIXIE HIGHWAY, MIAMI, FL 33134
Director	GREG MITCHELL	221 WEST HALL STREET, HATCH, NM 87937

Signatures

Signature PAUL CARLIN Title SECRETARY