

0520572

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2020 3:10:23 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** AMERICAN PHARMACY COOPERATIVE, INC.  
**Company ID:** 0520572  
**State of origin:** Alabama  
**Formation date:** 8/7/2001 12:00:00 AM  
**Date filed:** 6/16/2020 3:10:23 PM  
**Fee:** \$15.00

#### Principal Office

5601 SHIRLEY PARK DRIVE  
BESSEMER, AL 35022

#### Registered Agent Name/Address

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	TIM HAMRICK	5601 SHIRLEY PARK DR BESS AL 35022
CFO	SUSAN MAZE	5601 SHIRLEY PARK DR BESS AL 35022

#### Directors

Director	Jonathan Marquess	101 Est Clayton Street, Athens, Ga 30601
Director	Dale Johnson	10460 AL Hwy 168, Suite 1, Boaz, AL 35957
Director	Raymond Carvajal	3410 Roosevelt Ave, San Antonio, TX 78214
Director	Dwight Disney	2141 Emory Rd, Powell, TN 37849
Director	Carl Bode	211 Main St, Mound City, IL 62963
Director	Steven Boatwright	7899 C Street, Millington, TN 38053
Director	Anthony Brooklere	3633 Gray Ave, Adamsville, AL 35003
Director	Patrick Devereux	1819 3rd Ave N, Bessemer, AL 35020
Director	Frank Southall	325 West Walnut St, Ste 500, Lebanon, KY 40033

#### Signatures

<b>Signature</b>	Tim Hamrick
<b>Title</b>	President