

ANNUAL REPORT - KENTUCKY SECRETARY OF STATE'S OFFICE
BOB BABBAGE, SECRETARY OF STATE
(See Reverse Side for Filing Information)

RECORD # 15471

DUE JUNE 30, 1995

(4) FILING FEE

15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS:

ELAM REXALL DRUG, INC.
P.O. BOX 179
WEST LIBERTY, KY. 41472

RECEIVED
JUL 12 1995
SECRETARY OF STATE
COMM. OF HEALTH OF KY

(6) STATE OF INCORPORATION

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(6) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY

11-28-66

(3) REGISTERED AGENT AND REGISTERED OFFICE ADDRESS:

GARRY ELAM
WEST LIBERTY, KY. 41472

(7) PLEASE MAIL A STATEMENT OF CHANGE FORM TO:

[Empty box for statement of change form]

Changes in Block 33 may not be made on this report.
See Filing Information on reverse side.

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S CURRENT PRINCIPAL OFFICERS.
IF SOLE OFFICER, PLEASE CHECK

PRESIDENT Garry L. Elam

VICE PRESIDENT _____

SECRETARY Mary H. Elam

TREASURER _____

PLEASE TYPE OR PRINT THE NAMES AND BUSINESS ADDRESSES OF THE CORPORATION'S DIRECTORS.

Directors are required to be listed. No listing of directors is verification that the corporation has dispensed with the board of directors. See Filing Information on reverse side.

BOARD OF DIRECTORS _____

I VERIFY THAT INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE SHOWN BELOW.

AUTHORIZED SIGNATURE Garry L. Elam TITLE President DATE 7-17-95

PROFESSIONAL SERVICE CORPORATIONS ONLY: In addition to the annual report content requirement, there shall be included a list of names and addresses of all shareholders of said professional service corporation and the president shall certify the following:

I, President of said corporation, do certify that all of the shareholders, not less than one half of the directors, and all officers other than secretary and treasurer of the professional service corporation are duly qualified as provided in Chapter 274 and a copy of such annual report has been filed with the regulating board that licenses the shareholders described in this statement.

PRESIDENT'S SIGNATURE Garry L. Elam