

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME **PARK HILLS PHARMACY, INC.**

(2) RECORD NO. **40132**

DUE JUNE 30, 1989

(3) STATE OF INCORPORATION **KENTUCKY**

(4) DATE OF INCORP. OR CERT. OF AUTH. **07-14-87**

(5) REGISTERED AGENT & REGISTERED ADDRESS

(5B) CORRECTED AGENT OR AGENTS ADDRESS

(6) FILING FEE \$ **15.00**

**JOHN SUSAN
1210 JAIL HWY.
LOUISVILLE, KY. 40202**

**CT Corporation System
Kentucky Home Life Building
Louisville, KY 40202**

(SEE 7)

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

(* Stock corporation add \$10.00. Non-stock corporation add \$5.00 if changing line (5) or (5B))
ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING
MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND
I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE

Robert H. Komula

TITLE

Assistant Treasurer PHONE *602-939-7722*

I consent to serve as new registered agent for the corporation
Corporation's registered office is identical to my business address

JUL 11 1989

AGENT'S SIGNATURE

Susan J. Warner
ASST. SEC.

(Complete front and back page -- Make check payable to Kentucky State Treasurer -- Mail BOTH
annual report form and check to BREMER EHRLER, SECRETARY OF STATE
P O Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2848)

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

**National Pharmaceutical Associates, Inc.
PO Box 1459, Minneapolis, MN 55440-8001**

~~2111 PRINCIPAL OFFICE ADDRESS~~

~~2111 PARK DR. DUBLIN, OHIO 43002
COLUMBUS SPRINGS, CO. 80519~~

40132630

June 5, 1989

PARK HILLS PHARMACY, INC.
1989 KENTUCKY ANNUAL VERIFICATION REPORT
LISTING OF DIRECTORS

Director

Address

William W. McGuire

P.O. Box 1459, Minneapolis, MN 55440

John K. Middleton

"

George B. Borkow

"

#213416

OPERATION BRIGHTSIDE BOARD OF DIRECTORS

NAME - ASSOCIATION - ADDRESS TITLE - PHONE NUMBER

Ms. Judy Brown
BROWN BROTHERS CADILLAC
Fourth and Broadway
Louisville, KY 40202

583-9771

Mr. Max Cliny
WHITE CASTLE SYSTEMS, INC.
4730 Allmond Avenue
Louisville, KY 40209

Area Manager
361-2317

Mr. Mincey Daniels
JEFFERSON COUNTY PUBLIC SCHOOLS
3331 Newburg Road
Louisville, KY 40218

Director, Risk Mgmt.
473-3168

Mr. Mark Davis
BROWN, TODD and HEYBURN
Citizens Plaza
Louisville, KY 40202

589-5400

Mr. Lonnie Lyles
BATUS
2000 Citizens Plaza
Louisville, KY 40202

VP, Minority Affairs
581-8000

Mr. Dan Lynch
PHILIP MORRIS USA
1930 Maple Street
Louisville, KY 40210

General Manager
566-1234

Mrs. Pat Parks
PARKS WEISBERG REALTY
6040 Dutchmans Lane Suite 100
Louisville, KY 40205

896-2291

Mr. Joseph W. Phelps
LIBERTY NATIONAL BANK
P. O. Box 32500
Louisville, KY 40232

President
566-2689

Mr. Dan Ulmer
CITIZENS BANK and TRUST COMPANY
Citizens Plaza
Louisville, KY 40202

Chairman
581-3357

Mr. Jack Underwood
CONLIFFE SANDMAN GORMAN & SULLIVAN
621 West Main Street
Louisville, KY 40202

587-7711

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

(1) EXACT CORPORATE NAME OPERATION BRIGHTSIDE, INCORPORATED

(2) RECORD NO. 213416
DUE JUNE 30, 1959

(3) STATE OF INCORPORATION KENTUCKY

(4) DATE OF INCORP. OR CERT. OF AUTH. 03-28-54

(5) REGISTERED AGENT & REGISTERED ADDRESS

(6) CORRECTED AGENT OR AGENTS ADDRESS

(7) FILING FEE \$ 4.00

MS. CATHERINE A. MADRANLA

Ms. Jane S. Ecker

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE

* (1) Stock corporation add \$10.00 Non-stock corporation add \$5.00 if changing line (5) or (6) ANY CHANGE MADE TO THE AGENT OR AGENTS ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE

(7B) CORRECTED PRINCIPAL OFFICE ADDRESS

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT

AUTHORIZED SIGNATURE Jane Ecker
TITLE Director PHONE (502) 625-2613

PRINCIPAL OFFICE ADDRESS
401 N. JEFFERSON ST.
LOUISVILLE, KY. 40202-2141

I consent to serve as new registered agent for the corporation

Corporation's registered office is identical to my business address

AGENT'S SIGNATURE Jane Ecker

NO 32675

(Complete front and back pages - Make check payable to Kentucky State Treasurer - Mail BOTH annual report form and check to BREMER EHRLER, SECRETARY OF STATE P. O. Box 1150, Frankfort, Kentucky 40602-1150 (502-564-2648)