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: PRIORITY HEALTHCARE DISTRIBUTION, INC.

Company ID: 0982507 State of origin: Florida

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Principal Office

2297 SOUTHWEST BLVD. SUITE D GROVE CITY, OH 43123

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	EARL ENGLISH	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123
Assistant Secretary	ROD FAHS	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123
Secretary	MARTIN P. AKINS	ONE EXPRESS WAY, ST. LOUIS, MO 63121
Treasurer	TIMOTHY SMITH	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123
Vice President	TIMOTHY SMITH	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123
Assistant Secretary	WILLIAM SHIREY	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123
Vice President	JOHN MIMLITZ	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123
Vice President	BRADLEY PHILLIPS	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123
Vice President	WILLIAM SHIREY	2297 SOUTHWEST BLVD., SUITE D, GROVE CITY, OH 43123

Directors

Director MARTIN P. AKINS ONE EXPRESS WAY, ST. LOUIS, MO 63121

Signatures

Signature MARTIN P. AKINS
Title SECRETARY