Kentucky Secretary of State Annual Report

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Company ID OPTION CARE, INC. 0252210.09.99998

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Principal Office

Registered Agent

485 HALF DAY ROAD SUITE 300 BUFFALO GROVE, IL 60089 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Secretary	Joseph Bonaccorsi	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
Treasurer	Paul Mastrapa	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
President	Richard M. Smith	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
CEO	Rajat Rai	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089

Directors

Director	Paul Mastrapa	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
Director	Rajat Rai	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
Director	Joseph Bonaccorsi	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089

Signatures

Signature Joseph Bonaccorsi

Title Secretary