

Kentucky Secretary of State Annual Report

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Company OPTION CARE, INC.
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Principal Office

485 HALF DAY ROAD
SUITE 300
BUFFALO GROVE, IL 60089

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Rajat Rai	485 HALF DAY ROAD, SUITE 300 BUFFALO GROVE, IL 60089
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

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 P Bonaccorsi
Title Secretary