

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0763818
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: DIPLOMAT PHARMACY, INC.
Company ID: 0763818
State of origin: Michigan
Formation date: 5/26/2010 12:00:00 AM
Date filed: 5/4/2012 2:53:35 PM
Fee: \$15.00

Principal Office

4100 S. SAGINAW STREET
FLINT, MI 48507

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

President	Philip Ross Hagerman	15171 Pinewood Trail Linden, Michigan 48451
Secretary	Jeffrey Mark Rowe	4100 S. Saginaw Street, Flint, MI 48507
Treasurer	Mark Steven Chaffee	214 E. Fulton Street, Grand Rapids, MI 49503

Directors

Director	Philip Hagerman	15171 Pinewood Trail Linden, Michigan 48451
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Signatures

Signature	Jeffrey M. Rowe
Title	Senior Vice President Operations