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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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 Online Filing

ARP

Company: DIPLOMAT PHARMACY, INC.

Company ID: 0763818
State of origin: Michigan

Formation date: 5/26/2010 12:00:00 AM Date filed: 1/16/2013 9:41:26 AM

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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 Sean Mark Whelan 4100 s. Saginaw Street, Flint, MI 48507

Directors

Director Philip Hagerman 15171 Pinewood Trail Linden, Michigan 48451

Signatures

Signature Jessica Roberts

Title Administrative Assistant - Legal