Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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: 6/12/2019 8:10:22 AM

Fee: \$15.00

Principal Office

4100 S. SAGINAW STREET FLINT, MI 48507

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO Brian Griffin 4100 S. Saginaw Street, Flint, MI 48507 CFO Daniel Davison 4100 S. Saginaw Street, Flint, MI 48507 Secretary Christina Flint 4100 S. Saginaw Street, Flint, MI 48507

Directors

Director Brian Griffin 4100 S. Saginaw Street, Flint, MI 48507

Signatures

Signature Brian Griffin

Title Chief Executive Officer