

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**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
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Principal Office

4100 S. SAGINAW STREET
FLINT, MI 48507

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Michael Prince	11000 Optum Circle, Eden Prairie, MN 55344
Secretary	Karen Elizabeth Peterson	1600 McConnor Parkway, Schaumburg, IL 60173
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Jeffrey David Grosklags	4100 S Saginaw Street, Flint, Michigan, 48507
Director	John Michael Prince	11000 Optum Circle, Eden Prairie, MN 55344

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney