

0763818
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
 Online Filing
 For the Year 2023

ARP

Company: DIPLOMAT PHARMACY, INC.
Company ID: 0763818
State of origin: Michigan
Formation date: 5/26/2010 12:00:00 AM
Date filed: 6/2/2023 10:28:36 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	Erin Ann Satterwhite	11000 Optum Circle, Eden Prairie, Minnesota, 55344, United States
Secretary	Karen Elizabeth Bohmer	1600 McConnor Parkway, Schaumburg, Illinois, 60173, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States

Directors

Director	Erin Ann Satterwhite	11000 Optum Circle, Eden Prairie, Minnesota, 55344, United States
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Signatures

Signature	Kelly Lettmann
Title	Power of Attorney