Division of Business Filings



## **COMMONWEALTH OF KENTUCKY** MICHAEL G. ADAMS, SECRETARY OF STATE

**Certificate of Authority** 

1282523.06

mmoore ADD

Michael G. Adams **Kentucky Secretary of State** Received and Filed: 5/19/2023 11:19 AM Fee Receipt: \$90.00

P.O. Box 718 Frankfort, KY 40602 (502) 564-3490 www.sos.ky.gov	(Foreign Business Entity)	
Pursuant to the provisions of KRS 14A – 03 and, for that purpose, submits the following	0 the undersigned hereby applies for authority to transact busin statements:	ness in Kentucky on behalf of the entity named below

· — ·	rofit corporation					mited liability company
bi	usiness trust	limited liability co	mpany	sta	tutory trust	
L— lir	mited partnership	ltd cooperative a	ssociation	pul	olic benefit	corporation
L no	on-profit llc	professional serv	rice corporatio	n L oth	er	
2. The name of the entity is _	Northstar Rx LLC					
		identical to the name on re	ecord with the	e Secretary of S	tate.)	
3. The name of the entity to	be used in Kentucky is (if	applicable):				
,	, (		if "real name	e" is unavailable	for use; o	otherwise, leave blank.)
4. The state or country unde	r whose law the entity is o	rganized is Delaware				
5. The date of organization is	08/19/2005	and	the period of o			
The mailing address of the	a antitu'a principal office io			(If left bla	ınk, duratio	on is considered perpetual.)
<ol><li>The mailing address of the 6535 State Highway 161</li></ol>	e entity's principal office is	Irvii	ng.	т	exas	75039
Street Address			tv		ate	Zip Code
			Ly	O.	ato	21p 00de
7. The street address of the	entity's registered office in	•				10001
421 West Main Street		Fra	nkfort	<u>-</u>	(Y	40601
Street Address (No P.O. Bo	•		City		Sta	ate Zip Code
and the name of the registere	ed agent at that office is $\underline{C}$	Corporation Service Company		<del> </del>		
3. The names and business	addresses of the entity's r	epresentatives (secretary, of	ficers and dire	ctors, managers	trustees o	r general partners):
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Please see attached	044 0.0	D	4		-4-	71:0-1-
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Name Name	Street or P.O	. Box Ci	ty	Sí	ate	Zip Code
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## **Northstar Rx LLC Representatives**

	Vice President &	6535 State Highway 161, Irving, Texas
Holger Rolf Landauer	Treasurer	75039
		6536 State Highway 161, Irving, Texas
David Evangelista	Manager	75039
		6537 State Highway 161, Irving, Texas
Hany Salama	Manager	75039
		6538 State Highway 161, Irving, Texas
Holger Rolf Landauer	Manager	75039
		6539 State Highway 161, Irving, Texas
David Evangelista	President	75039
		6540 State Highway 161, Irving, Texas
Hany Salama	Vice President	75039
		6541 State Highway 161, Irving, Texas
Saralisa Brau	Secretary	75039
		6542 State Highway 161, Irving, Texas
Dana B. Allen	Assistant Secretary	75039
		6543 State Highway 161, Irving, Texas
Diana Dorris	Assistant Secretary	75039
		6544 State Highway 161, Irving, Texas
Frank Cuevas	Assistant Secretary	75039
		6545 State Highway 161, Irving, Texas
Juliet Pate	Assistant Secretary	75039
		6546 State Highway 161, Irving, Texas
Kimberly M. Birt	Assistant Secretary	75039
		6547 State Highway 161, Irving, Texas
Paul A. Smith	Assistant Secretary	75039
		6548 State Highway 161, Irving, Texas
Theodore Blake Grove	Assistant Secretary	75039
		6549 State Highway 161, Irving, Texas
Thuy-An Nguyen	Assistant Secretary	75039