



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

**1282523.06**mmore  
ADD

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

**Division of Business Filings**

P.O. Box 718  
 Frankfort, KY 40602  
 (502) 564-3490  
[www.sos.ky.gov](http://www.sos.ky.gov)

**Certificate of Authority**  
 (Foreign Business Entity)

Pursuant to the provisions of KRS 14A – 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a: ☐ profit corporation ☐ nonprofit corporation ☐ professional limited liability company  
☐ business trust ☒ limited liability company ☐ statutory trust  
☐ limited partnership ☐ ltd cooperative association ☐ public benefit corporation  
☐ non-profit llc ☐ professional service corporation ☐ other

2. The name of the entity is Northstar Rx LLC  
 (The name must be identical to the name on record with the Secretary of State.)

3. The name of the entity to be used in Kentucky is (if applicable): \_\_\_\_\_  
 (Only provide if "real name" is unavailable for use; otherwise, leave blank.)

4. The state or country under whose law the entity is organized is Delaware

5. The date of organization is 08/19/2005 and the period of duration is \_\_\_\_\_  
 (If left blank, duration is considered perpetual.)

6. The mailing address of the entity's principal office is  
 6535 State Highway 161 Irving Texas 75039  
**Street Address City State Zip Code**

7. The street address of the entity's registered office in Kentucky is  
 421 West Main Street Frankfort KY 40601  
**Street Address (No P.O. Box Numbers) City State Zip Code**

and the name of the registered agent at that office is Corporation Service Company

8. The names and business addresses of the entity's representatives (secretary, officers and directors, managers, trustees or general partners):

Please see attached

Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code
Name	Street or P.O. Box	City	State	Zip Code

9. If a professional service corporation, all the individual shareholders, not less than one half (1/2) of the directors, and all of the officers other than the secretary and treasurer are licensed in one or more states or territories of the United States or District of Columbia to render a professional service described in the statement of purposes of the corporation.

10. I certify that, as of the date of filing this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.

11. If a limited partnership, it elects to be a limited liability limited partnership. Check the box if applicable: ☐

12. If a limited liability company, check box if manager-managed: ☒

13. This application will be effective upon filing.

DocuSigned by: Juliet Pate Juliet Pate, Assistant Secretary May 17, 2023  
**Authorized Representative Printed Name & Title Date**

I, Corporation Service Company, consent to serve as the registered agent on behalf of the business entity.  
**Type/Print Name of Registered Agent**

By: Richard Corporation Service Company Assistant Secretary 5/18/2023  
**Signature of Registered Agent Printed Name Title Date**

### **Northstar Rx LLC Representatives**

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