

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1055228
Michael G. Adams
KY Secretary of State
Received and Filed
6/11/2021 1:47:11 PM
Fee receipt: \$15.00

PARP

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

ARP

Company: MASTERS DRUG COMPANY, INC.
Company ID: 1055228
State of origin: Delaware
Formation date: 4/12/2019 12:00:00 AM
Date filed: 6/11/2021 1:47:11 PM
Fee: \$15.00

Principal Office

6535 N. STATE HIGHWAY 161
IRVING, TX 75039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KIRK KAMINSKY	10101 WOODLOCH FOREST DRIVE, THE WOODLANDS, TX 77380
Assistant Secretary	DANA B ALLEN	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039
Secretary	MICHELE LAU	ONE POST ST, SAN FRANCISCO, CA 94104
Treasurer	TODD E BALDANZI	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039

Directors

Director	KIRK KAMINSKY	10101 WOODLOCH FOREST DRIVE, THE WOODLANDS, TX 77380
Director	MICHELE LAU	ONE POST ST, SAN FRANCISCO, CA 94104
Director	TODD E BALDANZI	6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039

Signatures

Signature	MICHELE LAU
Title	SECRETARY