Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1055228 Michael G. Adams KY Secretary of State Received and Filed

5/31/2022 10:23:48 AM Fee receipt: \$15.00

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: 5/31/2022 10:23:48 AM

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 PHILLINA LAI 6535 STATE HIGHWAY 161, IRVING, TX 75039

Secretary JAMES BRASHEAR 6535 STATE HIGHWAY 161, IRVING, TX 75039

Directors

Director KIRK KAMINSKY 10101 WOODLOCH FOREST DRIVE, THE WOODLANDS, TX

77380

Director JAMES BRASHEAR 6535 STATE HIGHWAY 161, IRVING, TX 75039

Signatures

Signature PHILLINA LAI
Title ASST SECRETARY