Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: WALGREENS-OPTIONCARE, INC.

Company ID: 0322033 State of origin: Kentucky

Formation date: 10/28/1993 12:00:00 AM Date filed: 5/3/2010 10:36:30 AM

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Principal Office

485 HALF DAY ROAD SUITE 300 BUFFALO GROVE, IL 60089-8806

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer Michael Felish 302 Wilmot Road, Deerfield, IL 60015 485 Half Day Road, Suite 300 Buffalo Grove, IL 60089 President Paul Mastrapa Vice President Lori Zsitek 485 Half Day Road, Suite 300 Buffalo Grove, IL 60089 Treasurer Margarita Kellen 300 Wilmot Road, Deerfield, IL 60015 302 Wilmot Road, Deerfield, IL 60015 Vice President John Mann Secretary Robert Silverman 104 Wilmot Road, Deerfield, IL 60015

Directors

Director Paul Mastrapa 485 Half Day Road, Suite 300 Buffalo Grove, IL 60089
Director Lori Zsitek 485 Half Day Road, Suite 300 Buffalo Grove, IL 60089
Director Robert Silverman 104 Wilmot Road, Deerfield, IL 60015

Signatures

Signature Paul Mastrapa
Title President