

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: WALGREENS-OPTIONCARE, INC.
Company ID: 0322033
State of origin: Kentucky
Formation date: 10/28/1993 12:00:00 AM
Date filed: 6/1/2011 2:01:22 PM
Fee: \$15.00

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
President	Paul Mastrapa	485 Half Day Road, Suite 300 Buffalo Grove, IL 60089
Secretary	Robert Silverman	104 Wilmot Road, Deerfield, IL 60015
Treasurer	Margarita Kellen	300 Wilmot Road, Deerfield, IL 60015
Vice President	Lori Zsitek	485 Half Day Road, Suite 300 Buffalo Grove, IL 60089
Vice President	John Mann	302 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	MICHAEL FELISH
Title	ASSISTANT TREASURER