

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0829240
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Akorn Inc.
Company ID: 0829240
State of origin: Louisiana
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Principal Office

1925 W. Field Court
Suite 300
Lake Forest, IL 60045

Registered Agent Name/Address

Corporation Service Company
421 W. Main Street
Frankfort, KY 40601

Current Officers

CEO	Rajat Rai	1925 West Field Court, Suite 300, Lake Forest, IL 60045
CFO	Timothy Dick	1925 West Field Court, Suite 300, Lake Forest, IL 60045
COO	Bruce Kutinsky	1925 West Field Court, Suite 300, Lake Forest, IL 60045
Secretary	Joseph P Bonaccorsi	1925 West Field Court, Suite 300, Lake Forest, IL 60045

Directors

Director	John Nath Kapoor	100 N. Field Drive, Suite 150, Lake Forest, IL 60045
Director	Kenneth Abramowitz	411 Harbor Road, Southport, CT, 06890
Director	Ronald Mitchel Johnson	7020 Streamside Court, Granite Bay, CA, 95746
Director	Alan Weinstein	41 Longmeadow Road, Suite 345, Winnetka, IL 60093
Director	Steven J Meyer	9 Kensington Drive, Lincolnshire, IL 60069
Director	Brian Tambi	655 W. Northcroft Court, Lake Forest, IL 60045
Director	Adrienne Graves	999 Green Street, #1205, San Francisco, CA 94113

Signatures

Signature	Joseph Bonaccorsi
Title	Secretary