

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0829240

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Akorn Inc.
Company ID: 0829240
State of origin: Louisiana
Formation date: 5/16/2012 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Douglas Boothe	1925 West Field Court, Suite 300, Lake Forest, IL 60045
CFO	Duane Portwood	1925 West Field Court, Suite 300, Lake Forest, IL 60045
Secretary	Joseph P Bonaccorsi	1925 West Field Court, Suite 300, Lake Forest, IL 60045
Treasurer	Randall Pollard	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	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
Director	Terry Allison Rappuhn	5038 Hill Place Drive, Nashville, TN 37205

Signatures

Signature	Joe Bonaccorsi
Title	Secretary