Kentucky Secretary of State Annual Report

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Company BARRY'S PHARMACY, INCORPORATED

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Principal Office Registered Agent

700 N. GREEN BEN WILLIAM GOWER, JR. HENDERSON, KY 42420 700 N. GREEN

HENDERSON, KY 42420

Officers

President BEN W GOWER, JR. 700 N. GREEN, HENDERSON, KY 42420 Vice President TERRYE L GOWER 700 N. GREEN, HENDERSON, KY 42420

Directors

Director BEN W GOWER JR 700 N GREEN Director TERRYE L GOWER 700 N GREEN

Signatures

Signature TERRYE GOWER VICE-PRESIDENT