

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0555244
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
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**Annual Report
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ARP

Company: OPTION CARE ENTERPRISES, INC.
Company ID: 0555244
State of origin: Delaware
Formation date: 2/28/2003 12:00:00 AM
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Principal Office

300 WILMOT ROAD
MS 3301
DEERFIELD, IL 60015

Registered Agent Name/Address

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

Current Officers

President	Paul Mastrapa	1411 Lake Cook Road, Deerfield, IL 60015
Secretary	Robert Silverman	104 Wilmot Road, Deerfield, IL 60015
Treasurer	Michael Felish	302 Wilmot Road, Deerfield, IL 60015
Vice President	Lori Zsitek	1411 Lake Cook Road, Deerfield, IL 60015
Vice President	John Mann	302 Wilmot Road, Deerfield, IL 60015

Directors

Director	PAUL MASTRAPA	1411 Lake Cook Road, Deerfield, IL 60015
Director	Lori Zsitek	1411 Lake Cook Road, Deerfield, IL 60015
Director	Robert Silverman	104 Wilmot Road, Deerfield, IL 60015

Signatures

Signature	MICHAEL FELISH
Title	TREASURER