

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0555244

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/25/2014 1:03:57 PM

Fee receipt: \$15.00

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

**Annual Report
Online Filing**

ARP

Company: OPTION CARE ENTERPRISES, INC.
Company ID: 0555244
State of origin: Delaware
Formation date: 2/28/2003 12:00:00 AM
Date filed: 6/25/2014 1:03:57 PM
Fee: \$15.00

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

| | | |
|---------------------|----------------|--------------------------------------|
| Assistant Treasurer | Michael Felish | 300 Wilmot Road, Deerfield, IL 60015 |
| President | Paul Mastrapa | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | Lori Zsitek | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | John A Mann | 300 Wilmot Road, Deerfield, IL 60015 |

Directors

| | | |
|----------|---------------|--------------------------------------|
| Director | PAUL MASTRAPA | 300 Wilmot Road, Deerfield, IL 60015 |
| Director | Lori Zsitek | 300 Wilmot Road, Deerfield, IL 60015 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michael Felish |
| Title | Asst. Treasurer |