

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
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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
Date filed: 6/7/2016 10:20:35 AM
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Principal Office

3000 LAKESIDE DRIVE
SUITE 300N
BANNOCKBURN, IL 60015

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PAUL MASTRAPA	3000 LAKESIDE DRIVE, SUITE 300N, BANNOCKBURN, IL 60015
Secretary	CLIFF BERMAN	3000 LAKESIDE DRIVE, SUITE 300N, BANNOCKBURN, IL 60015
Treasurer	MICHAEL SHAPIRO	3000 LAKESIDE DRIVE, SUITE 300N, BANNOCKBURN, IL 60015
Vice President	LORI ZSITEK	3000 LAKESIDE DRIVE, SUITE 300N, BANNOCKBURN, IL 60015

Directors

Director	PAUL MASTRAPA	3000 LAKESIDE DRIVE, SUITE 300N, BANNOCKBURN, IL 60015
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Signatures

Signature	CLIFF BERMAN
Title	SECRETARY