

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0555244

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/17/2019 8:35:49 AM

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: 6/17/2019 8:35:49 AM
Fee: \$15.00

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 | MICHAEL SHAPIRO | 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 |

Directors

| | | |
|----------|-----------------|--|
| Director | MICHAEL SHAPIRO | 3000 LAKESIDE DRIVE, SUITE 300N, BANNOCKBURN, IL 60015 |
|----------|-----------------|--|

Signatures

| | |
|------------------|--------------|
| Signature | Cliff Berman |
| Title | Secretary |