Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: SUPER D DRUGS ACQUISITION CO.

Company ID: 0770446
State of origin: Delaware

Formation date: 9/1/2010 12:00:00 AM Date filed: 1/19/2012 8:18:51 PM

Fee: \$15.00

Principal Office

2100 BROOKWOOD DR. LITTLE ROCK, AR 72202

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN ST. SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO JOE COURTRIGHT 2100 BROOKWOOD DRIVE, LITTLE ROCK, AR 72202
President STEPHEN L LAFRANCE 3017 NORTH MIDLAND DRIVE, PINE BLUFF, AR 71603
Secretary STEPHEN L LAFRANCE, JR2100 BROOKWOOD DRIVE, LITTLE ROCK, AR 72202
Vice President Vice President MIKE KERR 3017 NORTH MIDLAND DRIVE, PINE BLUFF, AR 71603

Directors

Director STEPHEN L LAFRANCE 3017 NORTH MIDLAND DRIVE, PINE BLUFF, AR 71603
Director STEPHEN L LAFRANCE, JR2100 BROOKWOOD DRIVE, LITTLE ROCK, AR 72202
Director JOE COURTRIGHT 2100 BROOKWOOD DRIVE, LITTLE ROCK, AR 72202
Director MIKE KERR 3017 NORTH MIDLAND DRIVE, PINE BLUFF, AR 71603
Director JASON LAFRANCE 2100 BROOKWOOD DRIVE, LITTLE ROCK, AR 72202

Signatures

Signature MIKE KERR
Title VICE PRESIDENT