Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0770446 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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:** 6/25/2014 2:03:09 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 | MARK A WAGNER | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Treasurer | JASON M DUBINSKY | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | JOHN A MANN | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | JOSEPH H GREENBERG | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | KERMIT R CRAWFORD | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | RICK J HANS | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | RICHARD N STEINER | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | MARK E VAINISI | 300 WILMOT ROAD, DEERFIELD, IL 60015 |
| Vice President | ROBERT ZIMMERMAN | 300 WILMOT ROAD, DEERFIELD, IL 60015 |

Directors

| Director | MARK A WAGNER | 300 WILMOT ROAD, | DEERFIELD, IL 60015 |
|----------|-------------------|------------------|---------------------|
| Director | KERMIT R CRAWFORD | 300 WILMOT ROAD, | DEERFIELD, IL 60015 |
| Director | RICK J HANS | 300 WILMOT ROAD, | DEERFIELD, IL 60015 |

Signatures

Signature MICHAEL FELISH ASST. TREASURER