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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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Company: SUPER D DRUGS ACQUISITION CO.

Company ID: 0770446
State of origin: Delaware

Formation date: 9/1/2010 12:00:00 AM **Date filed:** 6/27/2015 3:53:57 PM

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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

President	RICHARD ASHWORTH	108 Wilmot Road, Deerfield, IL 60015
Secretary	JAN S REED	108 Wilmot Road, Deerfield, IL 60015
Treasurer	ALAN NIELSEN	108 Wilmot Road, Deerfield, IL 60015
Vice President	MICHAEL FELISH	108 Wilmot Road, Deerfield, IL 60015
Vice President	JOHN A MANN	108 Wilmot Road, Deerfield, IL 60015
Vice President	JAN S REED	108 Wilmot Road, Deerfield, IL 60015

Directors

Director	ALAN NIELSEN	108 Wilmot Road, Deerfield, IL 60015
Director	ALEXANDER W GOURLAY	108 Wilmot Road, Deerfield, IL 60015
Director	RICHARD ASHWORTH	108 Wilmot Road, Deerfield, IL 60015

Signatures

Signature MICHAEL FELISH VICE PRESIDENT