

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company R & S PHARMA HOLDINGS, INC.
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Principal Office

8407 AUSTIN TRACY RD.
FOUNTAIN RUN, KY 42133

Registered Agent

DARREN SHIRLEY
8407 AUSTIN TRACY RD.
FOUNTAIN RUN, KY 42133

Officers

| | | |
|----------------|----------------|---|
| President | Darren Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |
| Treasurer | Brian Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |
| Secretary | Brian Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |
| Vice President | Steve Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |
| Vice President | Jerry Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |

Directors

| | | |
|----------|-----------------|---|
| Director | Steve C Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |
| Director | Jerry Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |
| Director | Darren Shirley | 8407 Austin Tracy Road, Fountain Run KY 42133 |

Signatures

Signature Darren Shirley
Title President