

Kentucky Secretary of State Annual Report

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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
Secretary	Brian Shirley	8407 Austin Tracy Road, Fountain Run KY 42133
Treasurer	Brian Shirley	8407 Austin Tracy Road, Fountain Run KY 42133
Vice President	Steve C 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