

Kentucky Secretary of State Annual Report

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Company PHARMACY OPERATIONS, INC.
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Principal Office

7000 CARDINAL PLACE
ATTN: TAX DEPT.
DUBLIN, OH 43017

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Terry Burnside	7000 Cardinal Place, Dublin, OH 43017
Secretary	Ivan K. Fong	7000 Cardinal Place, Dublin, OH 43017
Treasurer	Linda S. Harty	7000 Cardinal Place, Dublin, OH 43017
Vice President	Scott A. Gregg	7000 Cardinal Place, Dublin, OH 43017

Directors

Director	Linda S. Harty	7000 Cardinal Place, Dublin, OH 43017
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Signatures

Signature Scott A. Gregg
Title Vice President, Taxes