Kentucky Secretary of State Annual Report

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Company PHARMACY OPERATIONS, INC.

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Principal Office

Registered Agent

7000 CARDINAL PLACE ATTN: TAX DEPT. DUBLIN, OH 43017 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	JORGE M. GOMEZ	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 SVP, TAXES