

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

CFO	JEFFREY HENDERSON	7000 CARDINAL PLACE, DUBLIN, OH 43017
President	Terry Burnside	7000 Cardinal Place, Dublin, OH 43017
Assistant Secretary	JOHN M. ADAMS	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	JORGE M. GOMEZ	7000 CARDINAL PLACE, DUBLIN, OH 43017
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Signatures

Signature	SCOTT A. GREGG
Title	SVP, TAXES