PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PHARMACY OPERATIONS, INC.

Company ID: 0560348
State of origin: Delaware

Formation date: 5/19/2003 12:00:00 AM **Date filed:** 6/15/2010 10:36:42 AM

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Principal Office

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

Registered Agent Name/Address

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

Current Officers

CFO JEFFREY HENDERSON 7000 CARDINAL PLACE, DUBLIN, OH 43017
Secretary STEPHEN T. FALK 7000 Cardinal Place, Dublin, OH 43017
Treasurer JORGE M. GOMEZ 7000 CARDINAL PLACE, DUBLIN, OH 43017
Vice President John J. Byrnes 7000 Cardinal Place, Dublin, OH 43017

General Manager Terry Burnside 1 Rider Trail Plaza Drive, Suite 300, Earth City, Missouri 63045

Directors

Director JORGE M. GOMEZ 7000 CARDINAL PLACE, DUBLIN, OH 43017

Signatures

Signature JOHN J. BYRNES
Title VP, TAXES