Commonwealth of Kentucky Trey Grayson, Secretary of State

0716056 Trey Grayson Secretary of State Received and Filed

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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: SUPERIOR CARE PHARMACY, INC.

Company ID: 0716056 State of origin: Delaware

Formation date: 10/21/2008 12:00:00 AM Date filed: 5/5/2010 1:06:36 PM

Fee: \$15.00

Principal Office

100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

CSC-LAWYERS INCOROPRATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THOMAS R MARSH	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
President	MICHAEL WOOD	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Secretary	REGIS T ROBBINS	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Vice President	DEAN MONCUR	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Directors

Director	REGIS T ROBBINS	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	THOMAS R MARSH	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director	LEO (TRACY) P FINN, III	100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

SignatureREGIS T ROBBINSTitleSECRETARY