Kentucky Secretary of State Annual Report

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Company PHARMERICA CORPORATION

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Principal Office Registered Agent

1901 CAMPUS PLACE CSC-LAWYERS INCORPORATING SERVICE COMPANY

LOUISVILLE, KY 40299 421 W. MAIN STREET FRANKFORT, KY 40601

Officers

CEO GREGORY S WEISHAR 1901 CAMPUS PLACE LOU., KY 40299
Treasurer MICHAEL J CULOTTA 1901 CAMPUS PLACE LOU., KY 40299
Vice President THOMAS A CANERIS 1901 CAMPUS PLACE LOU., KY 40299

Directors

Director GREGORY S WEISHAR 1901 CAMPUS PLACE LOU., KY 40299
Director MICHAEL J CULOTTA 1901 CAMPUS PLACE LOU., KY 40299

Signatures

Signature MICHAEL J. CULOTTA

Title TREASURER