PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716966 Trey Grayson Secretary of State Received and Filed

6/7/2010 9:11:27 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: HOWARD'S PHARMACY, INC.

Company ID: 0716966 State of origin: Ohio

Formation date: 11/3/2008 12:00:00 AM Date filed: 6/7/2010 9:11:27 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
President	JEFFREY M STAMPS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Secretary	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Vice President	GINA TIMMONS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Directors

Director	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	JEFFREY M STAMPS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Signatures

Signature REGIS T ROBBINS
Title SECRETARY