Kentucky Secretary of State Annual Report

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Company LACKEY PHARMACY, INC.

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Principal Office Registered Agent

2400 ABBEYWOOD RD. ALORA WARREN

LEXINGTON, KY 40515 2400 ABBEYWOOD ROAD LEXINGTON, KY 40515

Officers

| President | Wayne P Gravitt | RT 159 LACKEY KY 41643 |
|----------------|-----------------|------------------------|
| Vice President | Alora Warren | RT 159 LACKEY KY 41643 |

Signatures

Signature Alora Title Warren