Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0468169 Michael G. Adams **KY Secretary of State** Received and Filed 6/11/2021 1:48:50 PM

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

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Company: MCKESSON AUTOMATION SYSTEMS INC.

Company ID: 0468169 State of origin: Louisiana

1/22/1999 12:00:00 AM Formation date: Date filed: 6/11/2021 1:48:50 PM

Fee: \$15.00

Principal Office

6535 N. STATE HIGHWAY 161 **IRVING, TX 75039**

Registered Agent Name/Address

Corporation Service Company **421 WEST MAIN STREET** FRANKFORT, KY 40601

Current Officers

President JAMES C ROWE 6535 STATE HIGHWAY 161, IRVING, TX 75039 Assistant Secretary DANA B ALLEN 6555 NORTH STATE HIGHWAY 161, IRVING, TX 75039 Secretary MICHELE LAU ONE POST ST, SAN FRANCISCO, CA 94104

22901 MILLCREEK BLVD, SUITE 240, HIGHLAND HILLS, OH Treasurer TED FRANK

44122

Directors

Director MICHELE LAU ONE POST ST, SAN FRANCISCO, CA 94104

Director **TED FRANK** 22901 MILLCREEK BLVD, SUITE 240, HIGHLAND HILLS, OH

Director JAMES C ROWE 6535 STATE HIGHWAY 161, IRVING, TX 75039

Signatures

Signature MICHELE LAU Title **SECRETARY**