Kentucky Secretary of State Annual Report

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Company SPECIALIZED PHARMACEUTICALS, INC.

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Principal Office

Registered Agent

4900 PERRY HIGHWAY BLDG 2 3RD FLOOR PITTSBURGH, PA 15229 RICHARD RIZZO 3701 LANDSDOWE DRIVE ASHLAND, KY 41102

Officers

CEO Charles Schellhorn 6408 Aberdeen Rd., Mission Hills KS 66208
President Dan Sassano 704 S Sutherland Ave, Monroe NC 28112
Secretary Francois Bitz 1640 Pleasant Hills Rd., Baden PA 15005

Directors

Director Janine Sassanno 2570 B Pheasant Run, Wexford PA 15090 Director Mike Huffer 14450 Chadwick St, Leawood KS 66224

Signatures

Signature Richard Rizzo Title Controller