Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0892274
Michael G. Adams
KY Secretary of State
Received and Filed
3/2/2021 7:16:51 PM
Fee receipt: \$15.00

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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ARP

Company: AMERIPHARM, INC.

Company ID: 0892274
State of origin: Delaware

Formation date: 7/16/2014 12:00:00 AM Date filed: 3/2/2021 7:16:51 PM

Fee: \$15.00

Principal Office

4655 EXECUTIVE DRIVE SUITE 230

SAN DIEGO, CA 92121

Registered Agent Name/Address

HOLLY NEARY RPH 1860 OUTER LOOP SUITE 348 LOUISVILLE, KY 40219

Current Officers

CEO Jerry Gross 4655 Executive Drive, Suite 230, San Diego, CA 92121 CFO Michael Meyer 2503 E 54th Street N, Sioux Falls, SD 57104

Directors

Director Chris Lackner 4655 Executive Drive, Suite 350, San Diego, CA 92121
Director Kevin Webb 4655 Executive Drive, Suite 350, San Diego, CA 92121
Director Jack Meyer 774 Mays Blvd. Suite 10-644 Incline Village NV 89451

Signatures

Signature Vicki Ganeff
Title Director Treasury