

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0651678**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/22/2012 10:49:06 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** H.D. SMITH WHOLESALE DRUG CO.  
**Company ID:** 0651678  
**State of origin:** Delaware  
**Formation date:** 11/28/2006 12:00:00 AM  
**Date filed:** 2/22/2012 10:49:06 AM  
**Fee:** \$15.00

**Principal Office**

3063 FIAT AVENUE  
SPRINGFIELD, IL 62703

**Registered Agent Name/Address**

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

**Current Officers**

|                     |                         |                                       |
|---------------------|-------------------------|---------------------------------------|
| Chairman            | Henry Dale Smith, Jr.   | 3063 Fiat Ave., Springfield, IL 62703 |
| President           | James Christopher Smith | 3063 Fiat Ave., Springfield, IL 62703 |
| Assistant Secretary | John Voss               | 3063 Fiat Ave., Springfield, IL 62703 |
| Secretary           | Kevin Kelly             | 3063 Fiat Ave., Springfield, IL 62703 |

**Directors**

|          |                   |                                       |
|----------|-------------------|---------------------------------------|
| Director | Janet Moss Wade   | 3063 Fiat Ave., Springfield, IL 62703 |
| Director | Rogers Mood Smith | 3063 Fiat Ave., Springfield, IL 62703 |
| Director | Steve Novik       | 3063 Fiat Ave., Springfield, IL 62703 |
| Director | John Danahy       | 3063 Fiat Ave., Springfield, IL 62703 |

**Signatures**

|                  |                        |
|------------------|------------------------|
| <b>Signature</b> | Lori Kirbach           |
| <b>Title</b>     | Compliance Coordinator |