

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0758080
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PHARMERICA HOLDINGS, INC.
Company ID: 0758080
State of origin: Delaware
Formation date: 3/5/2010 12:00:00 AM
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Principal Office

1901 CAMPUS PLACE
LOUISVILLE, KY 40299

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Gregory S. Weishar	1901 Campus Place, Louisville, KY 40299
Treasurer	Robert E. Dries	1901 Campus Place, Louisville, KY 40299
Vice President	Thomas A. Caneris	1901 Campus Place, Louisville, KY 40299

Directors

Director	Gregory S. Weishar	1901 Campus Place, Louisville, KY 40299
Director	Thomas A. Caneris	1901 Campus Place, Louisville, KY 40299
Director	Robert E. Dries	1901 Campus Place, Louisville, KY 40299

Signatures

Signature	Robert E. Dries
Title	Annual Report Signer