

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0430781
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: ACCREDO HEALTH GROUP, INC.
Company ID: 0430781
State of origin: Delaware
Formation date: 3/28/1997 12:00:00 AM
Date filed: 5/20/2011 11:20:18 AM
Fee: \$15.00

Principal Office

1640 CENTURY CENTER PARKWAY
MEMPHIS, TN 38134

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|----------------------|--|
| President | STEVEN r FITZPATRICK | 1640 CENTURY CENTER PARKWAY, MEMPHIS, TN 38134 |
| Vice President | PETE STARK | 1640 CENTURY CENTER PARKWAY, MEMPHIS, TN 38134 |
| Vice President | JEFFREY A COOLE | 1640 CENTURY CENTER PARKWAY, MEMPHIS, TN 38134 |

Directors

| | | |
|----------|----------------------|---|
| Director | PETE STARK | 1640 CENTURY CENTER PARKWAY, MEMPHIS, TN 38134 |
| Director | STEVEN R FITZPATRICK | 1640 CENTURY CENTER PKWY STE 101 MEMPHIS TN 38134 |

Signatures

| | |
|------------------|-----------------|
| Signature | JEFFREY A COOLE |
| Title | VP-TAX |