

Kentucky Secretary of State Annual Report

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Company	INNOVIANT PHARMACY, INC.
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Principal Office

1800 BYBERRY ROAD
SUITE 1202
HUNTINGDON VALLEY, PA 19006

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Edward M Feaver	2300 Main Street, Irvine, CA 92614
Assistant Secretary	Juanita B Luis	5901 Lincoln Drive, Edina, MN 55436
Secretary	Paul M Buchberger	11 Scott Street, Suite 100, Wausau, WI 54403
Treasurer	Robert W Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Ronald M Campbell	11 Scott Street, Suite 100, Wausau, WI 54403
Director	Edward M Feaver	2300 Main Street, Irvine, CA 92614

Signatures

Signature	Juanita B. Luis
Title	Assistant Secretary