PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0668781 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: INNOVIANT PHARMACY, INC.

Company ID: 0668781

date filed: 2/2/2009 11:55:44 AM

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Principal Office

1800 BYBERRY ROAD SUITE 1202 HUNTINGDON VALLEY, PA 19006

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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

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 Edward M. Feaver Title President