

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0830598
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2014 1:07:51 PM
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
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ARP

Company: STEPHEN L. LAFRANCE PHARMACY, INC.
Company ID: 0830598
State of origin: Arkansas
Formation date: 6/4/2012 12:00:00 AM
Date filed: 6/25/2014 1:07:51 PM
Fee: \$15.00

Principal Office

300 WILMOT ROAD
MS# 3301
DEERFIELD, IL 60015

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|--------------------|--------------------------------------|
| Assistant Treasurer | MICHAEL FELISH | 300 Wilmot Road, Deerfield, IL 60015 |
| President | MARK A WAGNER | 300 Wilmot Road, Deerfield, IL 60015 |
| Assistant Secretary | JOSEPH H GREENBERG | 300 Wilmot Road, Deerfield, IL 60015 |
| Treasurer | JASON M DUBINSKY | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | JOHN A MANN | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | KERMIT R CRAWFORD | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | RICK J HANS | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | RICHARD N STEINER | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | MARK E VAINISI | 300 Wilmot Road, Deerfield, IL 60015 |
| Vice President | ROBERT ZIMMERMAN | 300 Wilmot Road, Deerfield, IL 60015 |

Directors

| | | |
|----------|-------------------|--------------------------------------|
| Director | MARK A WAGNER | 300 Wilmot Road, Deerfield, IL 60015 |
| Director | KERMIT R CRAWFORD | 300 Wilmot Road, Deerfield, IL 60015 |
| Director | RICK J HANS | 300 Wilmot Road, Deerfield, IL 60015 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michael Felish |
| Title | Asst. Treasurer |