2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000027917

Entity Name: INTEGRITY PHARMACY SERVICES, LLC

FILED Mar 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 CAMPUS PLACE LOUISVILLE, KY 40299 US

Current Mailing Address: New Mailing Address:

1901 CAMPUS PLACE
LOUISVILLE, KY 40299 US

1901 CAMPUS PLACE
TAX DEPARTMENT
LOUISVILLE, KY 40299 US

FEI Number: 20-0988322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEISHAR, GREGORY
Address: 1901 CAMPUS PLACE
City-St-Zip: LOUISVILLE, KY 40299

Title: MGRM

Name: CULOTTA, MICHAEL J Address: 1901 CAMPUS PLACE City-St-Zip: LOUISVILLE, KY 40299

Title: MGRM

Name: CANERIS, THOMAS A Address: 1901 CAMPUS PLACE City-St-Zip: LOUISVILLE, KY 40299

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL J. CULOTTA MGRM 03/08/2010