

1.) CORPORATION NAME:

StoneRiver Pharmacy Solutions, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **4/30/2012**

SCC ID NO: **F1822594**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	970
COMNV	30

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2650 THOUSAND OAKS BLVD
STE 1400

CITY/ST/ZIP: MEMPHIS, TN 38118

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	EMRY SISSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	2650 THOUSAND OAKS BOULEVARD		
	STE 1400		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38118		

NAME:	JULIA A JENSEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	250 N SUNNY SLOPE ROAD		
	STE 110		
CITY/ST/ZIP/CO:	BROOKFIELD, WI 53005		

NAME:	DAVID DECLARK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	250 N SUNNY SLOPE ROAD		
	STE 110		
CITY/ST/ZIP/CO:	BROOKFIELD, WI 53005		

NAME:	DAVID FARMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST TREAS		
ADDRESS:	2650 THOUSAND OAKS BLVD		
	STE 1400		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38118		

NAME:	KENNETH L DOWD JR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	250 N SUNNY SLOPE ROAD		
	STE 110		
CITY/ST/ZIP/CO:	BROOKFIELD, WI 53005		

NAME:	Kristine Blommel	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Controller		
ADDRESS:	250 N. Sunny Slope Road		
CITY/ST/ZIP/CO:	Suite 110 Brookfield, WI 53005		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JULIA A JENSEN	JULIA A JENSEN, SECRETARY	4/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.