Kentucky Secretary of State Annual Report

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Company OMNICARE HEADQUARTERS LLC

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Principal Office Registered Agent

100 E. RIVERCENTER BLVD. CSC-LAWYERS INCORPORATING SERVICE COMPANY

SUITE 1600 421 WEST MAIN STREET COVINGTON, KY 41011 FRANKFORT, KY 40601

Members / Managers

Manager REGIS T ROBBINS 100 E. RIVERCENTER BLVD., SUITE

1600,COVINGTON,KY 41011

Manager THOMAS R MARSH 100 E. RIVERCENTER BLVD., SUITE

1600,COVINGTON,KY 41011

Signatures

Signature REGIS T ROBBINS

Title MANAGER