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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0551476 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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

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ARP

Company: OMNICARE HEADQUARTERS LLC

Company ID: 0551476 State of origin: Delaware

Formation date: 1/6/2003 12:00:00 AM Date filed: 6/5/2012 12:42:41 PM

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Principal Office

100 E. RIVERCENTER BLVD. **SUITE 1600** COVINGTON, KY 41011

Registered Agent Name/Address

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

Members/Managers

100 E. RIVERCENTER BLVD., SUITE 1600, COVINGTON, KY Member Omnicare, Inc. 41011

Signatures

Signature Jonathan D. Kukulski

Title Secretary