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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: OMNICARE HEADQUARTERS LLC

Company ID: 0551476
State of origin: Delaware

Formation date: 1/6/2003 12:00:00 AM Date filed: 6/12/2014 3:40:23 PM

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Principal Office

900 OMNICARE CENTER 201 EAST FOURTH STREET CINCINNATI, OH 45202

Registered Agent Name/Address

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

Members/Managers

Manager JONATHAN D KUKULSKI 900 OMNICARE CENTER 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Manager DONNA M LECKY 900 OMNICARE CENTER 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Manager ELIZABETH A HALEY 900 OMNICARE CENTER 201 EAST FOURTH STREET,

CINCINNATI, OH 45202

Signatures

Signature JONATHAN D KUKULSKI

Title SECRETARY