

Kentucky Secretary of State Annual Report

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Company CARDINAL HEALTH 414, INC.
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Principal Office

ATTN: TAX DEPT.
7000 CARDINAL PLACE
DUBLIN, OH 43017

Registered Agent

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

Officers

President	GORDON TROUP	7000 Cardinal Place, Dublin, OH 43017
Secretary	Brian V. Pero	7000 Cardinal Place, Dublin, OH 43017
Treasurer	Linda Harty	7000 Cardinal Place, Dublin, OH 43017
Vice President	Scott A. Gregg	7000 Cardinal Place, Dublin, OH 43017

Directors

Director	LINDA S. HARTY	7000 Cardinal Place, Dublin, OH 43017
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Signatures

Signature Scott A. Gregg
Title Vice President, Taxes