PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0153411 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: OMNICARE, INC.

Company ID: 0153411 State of origin: Delaware

Formation date: 4/27/1981 12:00:00 AM date filed: 6/11/2009 5:03:21 PM

Fee: \$15.00

Principal Office

100 E RIVERCENTER BLVD SUITE 1600 COVINGTON, KY 41011

Registered Agent Name/Address

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

Current Officers

President	JOEL F GEMUNDER	100 E RIVERCENTER BLVD, SUITE 1600, COVINGTON, KY 41011
Secretary	CHERYL D HODGES	100 E RIVERCENTER BLVD, SUITE 1600, COVINGTON, KY 41011
Secretary	REGIS T ROBBINS	100 E. RIVERCENTER BLVD., STE 1600, COVINGTON, KY 41011

Directors

Director	REGIS T ROBBINS	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY
		41011

Signatures

Signature	REGIS ROBBINS
Title	SECRETARY