

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0153411  
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>

Annual Report  
Online Filing

ARP

**Company:** OMNICARE, INC.  
**Company ID:** 0153411  
**State of origin:** Delaware  
**Formation date:** 4/27/1981 12:00:00 AM  
**Date filed:** 6/5/2012 12:57:11 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	JOHN L WORKMAN	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY 41011
Secretary	ALEXANDER M KAYNE	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY 41011
Treasurer	John L. Workman	100 E. RIVERCENTER BLVD., STE 1600, COVINGTON, KY 41011

**Directors**

Director	JAMES D SHELTON	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY 41011
Director	ANDREA R LINDELL	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY 41011
Director	JOHN FIGUEROA	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY 41011
Director	STEVEN J HEYER	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY 41011
Director	AMY WALLMAN	100 E RIVERCENTER BLVD,SUITE 1600,COVINGTON,KY 41011

**Signatures**

<b>Signature</b>	Alexander M. Kayne
<b>Title</b>	Secretary