

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0153411
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2012 12:57:11 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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

Signature	Alexander M. Kayne
Title	Secretary