

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0153411
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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Principal Office

900 OMNICARE CENTER
201 EAST FOURTH STREET
CINCINNATI, OH 45202

Registered Agent Name/Address

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

Current Officers

CFO	JOHN L WORKMAN	900 Omnicare Center 201 East Fourth Street Cincinnati, OH 45202
President	JOHN L WORKMAN	900 Omnicare Center 201 East Fourth Street Cincinnati, OH 45202
Secretary	ALEXANDER M KAYNE	900 Omnicare Center 201 East Fourth Street Cincinnati, OH 45202

Directors

Director	JAMES D SHELTON	900 Omnicare Center 201 East Fourth Street Cincinnati, OH 45202
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Signatures

Signature	Alexander M. Kayne
Title	Secretary