

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0153411  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2014 3:42:42 PM  
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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:** 6/12/2014 3:42:42 PM  
**Fee:** \$15.00

**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**

CEO	JOHN L WORKMAN	900 OMNICARE CENTER 201 EAST FOURTH STREET, CINCINNATI, OH 45202
CFO	ROBERT O KRAFT	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	JOHN L WORKMAN	900 OMNICARE CENTER 201 EAST FOURTH STREET, CINCINNATI, OH 45202
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**Signatures**

<b>Signature</b>	ALEXANDER M KAYNE
<b>Title</b>	SECRETARY