PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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: 6/20/2016 3:30:21 PM

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Principal Office

900 OMNICARE CENTER 201 EAST FOURTH STREET CINCINNATI,, OH 45202

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET **SUITE 512** FRANKFORT, KY 40601

Current Officers

Robert O Kraft President 900 OMNICARE CENTER 201 EAST FOURTH STREET.

CINCINNATI, OH 45202

ONE CVS DRIVE, WOONSOCKET, RI 02895 Secretary Thomas S Moffatt

Carol A DeNale ONE CVS DRIVE, WOONSOCKET, RI 02895 Treasurer

Directors

Director Thomas S Moffatt ONE CVS DRIVE, WOONSOCKET, RI 02895

Signatures

Signature Thomas S Moffatt Title

Secretary