

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

OMNICARE FAMILY RESOURCES, LLC

did not file its 2008 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited liability company on November 1, 2008.

**OMNICARE FAMILY RESOURCES, LLC
642 SOUTH FOURTH AVENUE
SUITE 300
LOUISVILLE KY 402029975**



Tn6z

Trey Grayson
Secretary of State