

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CARDINAL HEALTH SOLUTIONS, INC. |
| Company ID | 0663023.09.99999 |
| Date Filed | 6/12/2008 3:31:11 PM |
| Fee | \$15.00 |

Principal Office

7000 CARDINAL PLACE
DUBLIN, OH 43017

Registered Agent

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

Officers

| | | |
|---------------------|-------------------|---------------------------------------|
| CFO | JEFFREY HENDERSON | 7000 CARDINAL PLACE, DUBLIN, OH 43017 |
| President | DWIGHT WINSTEAD | 7000 CARDINAL PLACE, DUBLIN, OH 43017 |
| Assistant Secretary | JOHN M. ADAMS | 7000 CARDINAL PLACE, DUBLIN, OH 43017 |
| Secretary | IVAN K. FONG | 7000 CARDINAL PLACE, DUBLIN, OH 43017 |
| Treasurer | JORGE M. GOMEZ | 7000 CARDINAL PLACE, DUBLIN, OH 43017 |
| Vice President | SCOTT A. GREGG | 7000 CARDINAL PLACE, DUBLIN, OH 43017 |

Directors

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| Director | JORGE M. GOMEZ | 7000 CARDINAL PLACE, DUBLIN, OH 43017 |
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Signatures

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|------------------|----------------|
| Signature | SCOTT A. GREGG |
| Title | SVP, TAXES |