Commonwealth of Kentucky Trey Grayson, Secretary of State

0715928 Trey Grayson Secretary of State Received and Filed 6/8/2009 12:53:26 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov	Annual Report Web Filing	ARP
Company: Company ID: State of origin: Formation date: date filed: Fee:	NCS HEALTHCARE, LLC 0715928 Delaware 10/21/2008 12:00:00 AM 6/8/2009 12:53:26 PM \$15.00	
Principal Office 100 E. RIVERCENTER BLVD. SUITE 1600 COVINGTON, KY 41011		
Registered Agent Name/Address		
CSC-LAWYERS INCORPORAT 421 WEST MAIN STREET FRANKFORT, KY 40601	ING SERVICE COMPANY	
Members/Managers		
Manager REGIS ROI	BBINS Suite 1600 100 East RiverCenter blvd Covington,	KY 41011
Signatures		
Signature Title	REGIS ROBBINS MANAGER	