

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0716839

Trey Grayson  
Secretary of State  
Received and Filed

5/10/2010 9:26:32 AM

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  
Online Filing**

**ARP**

**Company:** NCS HEALTHCARE OF TEXAS, INC.  
**Company ID:** 0716839  
**State of origin:** Ohio  
**Formation date:** 10/31/2008 12:00:00 AM  
**Date filed:** 5/10/2010 9:26:32 AM  
**Fee:** \$15.00

**Principal Office**

100 E. RIVERCENTER BLVD.  
SUITE 1600  
COVINGTON, KY 41011

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
President	JAMES CIALDINI	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Secretary	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

**Directors**

Director	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

**Signatures**

<b>Signature</b>	REGIS T ROBBINS
<b>Title</b>	SECRETARY