Kentucky Secretary of State Annual Report

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Registered Agent

Company CSR, INC.

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Principal Office

CSC-LAWYERS INCORPORATING SERVICE % OMNICARE, INC. 100 E. RIVERCENTER BLVD. **421 WEST MAIN STREET**

SUITE 1600 COVINGTON, KY 41011

Officers

100 E. RIVERCENTER BLVD., COVINGTON, KY President Tracy Finn

41011

100 E. RIVERCENTER BLVD., COVINGTON, KY Secretary Regis T. Robbins

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100 E. RIVERCENTER BLVD., COVINGTON, KY Treasurer Bradley S Abbott

FRANKFORT, KY 40601

100 E. RIVERCENTER BLVD., COVINGTON, KY Vice President Thomas R Marsh

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Directors

100 E. RIVERCENTER BLVD., COVINGTON, KY Director Regis T. Robins

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100 E. RIVERCENTER BLVD., COVINGTON, KY Director Thomas R Marsh

100 E. RIVERCENTER BLVD., COVINGTON, KY Director Bradley S Abbott

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Signatures

Signature REGIS T ROBBINS Title SECRETARY