

Kentucky Secretary of State Annual Report

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Company	OMNICARE MANAGEMENT COMPANY
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Principal Office

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

Registered Agent

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

Officers

President	JOEL F GEMUNDER	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011
Secretary	CHERYL D HODGES	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011
Treasurer	BRADLEY S ABBOTT	100 E. RIVERCENTER BLVD., STE 1600, COVINGTON, KY 41011
Vice President	CHERYL D HODGES	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011

Directors

Director	CHERYL D HODGES	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011
Director	DAVID W FROESEL	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011
Director	JOEL F GEMUNDER	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011

Signatures

Signature	CHERYL D HODGES
Title	SECRETARY