Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: OMNICARE MANAGEMENT COMPANY

Company ID: 0509843 State of origin: Delaware

Formation date: 1/31/2001 12:00:00 AM date filed: 6/12/2009 9:24:23 AM

Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

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

Current Officers

		' / / / P =
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 Hodges

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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