

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0509843

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
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Annual Report  
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ARP

**Company:** OMNICARE MANAGEMENT COMPANY  
**Company ID:** 0509843  
**State of origin:** Delaware  
**Formation date:** 1/31/2001 12:00:00 AM  
**Date filed:** 6/8/2010 10:08:38 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**

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	JOHN L WORKMAN	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011
Director	JOEL F GEMUNDER	100 E. RIVERCENTER BLVD.,SUITE 1600,COVINGTON,KY 41011

**Signatures**

<b>Signature</b>	CHERYL D HODGES
<b>Title</b>	SECRETARY