PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0715843 Trey Grayson Secretary of State Received and Filed

6/11/2009 11:59:49 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 Web Filing

ARP

Company: OMNICARE AIR TRANSPORT SERVICES, INC.

Company ID: 0715843 State of origin: Delaware

Formation date: 10/17/2008 12:00:00 AM date filed: 6/11/2009 11:59:49 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

Secretary CHERYL HODGES 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Directors

| Director | REGIS ROBBINS | 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011 |
|----------|---------------|---|
| Director | THOMAS MARSH | 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011 |
| Director | CHERYL HODGES | 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011 |

Signatures

Signature CHERYL HODGES
Title SECRETARY