Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0715843 Elaine N. Walker Secretary of State Received and Filed

6/24/2011 5:13:14 PM Fee receipt: \$15.00

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

Annual Report Online 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: 6/24/2011 5:13:14 PM

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

Assistant Treasurer	THOMAS R MARSH	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
President	JAMES D SHELTON	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Secretary	JEFFREY M STAMPS	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011

Directors

Director	REGIS T ROBBINS	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Director	THOMAS R MARSH	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Director	JOHN L WORKMAN	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011

Signatures

Signature Jeffrey M. Stamps
Title Secretary