

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0716843**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2012 10:14:36 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** NCS HEALTHCARE OF WASHINGTON, INC.  
**Company ID:** 0716843  
**State of origin:** Ohio  
**Formation date:** 10/31/2008 12:00:00 AM  
**Date filed:** 6/5/2012 10:14:36 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**

|           |                      |                                                          |
|-----------|----------------------|----------------------------------------------------------|
| President | JAMES CIALDINI       | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
| Secretary | Jonathan D. Kukulski | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
| Treasurer | REGIS T ROBBINS      | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |

**Directors**

|          |                 |                                                          |
|----------|-----------------|----------------------------------------------------------|
| Director | REGIS T ROBBINS | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
|----------|-----------------|----------------------------------------------------------|

**Signatures**

|                  |                      |
|------------------|----------------------|
| <b>Signature</b> | Jonathan D. Kukulski |
| <b>Title</b>     | Secretary            |