

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARM

0715845

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Amendment Annual Report
Web Filing

ARA

Company: OMNICARE HOLDING COMPANY
Company ID: 0715845
State of origin: Delaware
Formation date: 10/17/2008 12:00:00 AM
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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 CHERYL HODGES 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director JOEL GEMUNDER 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011
Director PATRICK KEEFE 100 E. RiverCenter BLvd. Suite 1600 Covington, KY 41011

Signatures

Signature CHERYL HODGES
Title SECRETARY