PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 HOLDING COMPANY

Company ID: 0715845 State of origin: Delaware

Formation date: 10/17/2008 12:00:00 AM date filed: 6/11/2009 3:57:37 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

Secretary REGIS ROBBINS 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

Signatures

Signature REGIS ROBBINS
Title SECRETARY