

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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

Annual Report
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ARP

Company: OMNICARE HOLDING COMPANY
Company ID: 0715845
State of origin: Delaware
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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

President	JAMES D SHELTON	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Secretary	JEFFREY M STAMPS	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Treasurer	THOMAS R MARSH	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Vice President	JOHN L WORKMAN	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Directors

Director	JAMES D SHELTON	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Director	JOHN L WORKMAN	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011
Director	JEFFREY M STAMPS	100 E. RiverCenter Blvd. Suite 1600 Covington, KY 41011

Signatures

Signature	Jeffrey M. Stamps
Title	Secretary