## Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grays Secretary of S P. O. Box 1 Frankfort, KY 406 (502) 564-3 http://www.sos.	State 150 602-1150 490	Annual Report Web Filing	ARP
Company:NCS HEALTHCARE OF TENNESSEE, INC.Company ID:0716845State of origin:OhioFormation date:10/31/2008 12:00:00 AMdate filed:6/10/2009 4:11:55 PMFee:\$15.00			
Principal Office			
100 E. RIVERCENTER BLVD. SUITE 1500 COVINGTON, KY 41011			
Registered Agent Name/Address CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601			
Current Officers			
Secretary	REGIS ROBBINS	Suite 1600 100 East RiverCenter blvd Covington,	KY 41011
Directors			
	REGIS ROBBINS THOMAS MARSH	Suite 1600 100 East RiverCenter blvd Covington, Suite 1600 100 East RiverCenter blvd Covington,	
Signatures			
Signature Title	REGIS ROBB SECRETARY		

PARP