PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0716845 Trey Grayson Secretary of State Received and Filed

6/8/2010 9:53:27 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: NCS HEALTHCARE OF TENNESSEE, INC.

Company ID: 0716845 State of origin: Ohio

Formation date: 10/31/2008 12:00:00 AM Date filed: 6/8/2010 9:53:27 AM

Fee: \$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

Assistant Treasurer	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
President	JAMES CIALDINI	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Secretary	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Treasurer	BRADLEY S ABBOTT	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Directors

Director	REGIS T ROBBINS	Suite 1600 100 East RiverCenter blvd Covington, KY 41011
Director	THOMAS R MARSH	Suite 1600 100 East RiverCenter blvd Covington, KY 41011

Signatures

SignatureREGIS T ROBBINSTitleSECRETARY