

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0716845**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/5/2012 10:12:19 AM**  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**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:** 6/5/2012 10:12:19 AM  
**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**

President	JAMES CIALDINI	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Secretary	Jonathan D. Kukulski	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Treasurer	REGIS T ROBBINS	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011

**Directors**

Director	REGIS T ROBBINS	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011
Director	JAMES CIALDINI	Suite 1600 100 East RiverCenter Blvd Covington, KY 41011

**Signatures**

<b>Signature</b>	Jonathan D. Kukulski
<b>Title</b>	Secretary