Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. W Secretary of P. O. Box 1 Frankfort, KY 40 (502) 564-3 http://www.sos	State 150 602-1150 3490	Annual Report Online Filing	ARP
Company:NCS HEALTHCARE OF MONTANA, INC.Company ID:0716846State of origin:OhioFormation date:10/31/2008 12:00:00 AMDate filed:6/20/2011 12:56:34 PMFee:\$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			Y/
	THOMAS R MARSH JAMES CIALDINI REGIS T ROBBINS BRADLEY S ABBOTT	Suite 1600 100 East RiverCenter Blv Suite 1600 100 East RiverCenter Blv Suite 1600 100 East RiverCenter Blv Suite 1600 100 East RiverCenter Blv	vd Covington, KY 41011 vd Covington, KY 41011
Directors	lac.(BAN - GALLENS	
Director Director	REGIS T ROBBINS THOMAS R MARSH	Suite 1600 100 East RiverCenter Bly Suite 1600 100 East RiverCenter Bly	
<u>Signatures</u> Signature Title	Regis T. Rob Secretary	bins	