

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0716850

Trey Grayson  
Secretary of State  
Received and Filed

6/10/2009 12:24:38 PM

Fee receipt: \$15.00

PARP

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NCS HEALTHCARE OF FLORIDA, INC.  
**Company ID:** 0716850  
**State of origin:** Ohio  
**Formation date:** 10/31/2008 12:00:00 AM  
**date filed:** 6/10/2009 12:24:38 PM  
**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**

Secretary regis robbins Suite 1600 100 East RiverCenter blvd Covington, KY 41011

**Directors**

Director regis robbins Suite 1600 100 East RiverCenter blvd Covington, KY 41011  
Director THOMAS MARSH Suite 1600 100 East RiverCenter blvd Covington, KY 41011  
Director JAMES CIALDINI Suite 1600 100 East RiverCenter blvd Covington, KY 41011

**Signatures**

**Signature** REGIS ROBBINS  
**Title** SECRETARY