

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0716851
Trey Grayson
Secretary of State
Received and Filed
6/10/2009 3:21:05 PM
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>

Annual Report
Web Filing

ARP

Company: NCS HEALTHCARE OF NEW MEXICO, INC.
Company ID: 0716851
State of origin: Ohio
Formation date: 10/31/2008 12:00:00 AM
date filed: 6/10/2009 3:21:05 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

Signatures

Signature REGIS ROBBINS
Title SECRETARY