

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0716851
 Elaine N. Walker
 Secretary of State
 Received and Filed
 6/20/2011 1:12:20 PM
 Fee receipt: \$15.00

Elaine N. Walker
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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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: 6/20/2011 1:12:20 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

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

Signature	Regis T. Robbins
Title	Secretary