

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0715953
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 12:05:55 PM
Fee receipt: **\$15.00**

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

**Annual Report
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ARP

Company: NEIGHBORCARE HOLDINGS, INC.
Company ID: 0715953
State of origin: Delaware
Formation date: 10/21/2008 12:00:00 AM
Date filed: 6/24/2011 12:05:55 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

| | | |
|-----------|-------------------------|--|
| President | LEO (TRACY) P FINN, III | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
| Secretary | REGIS T ROBBINS | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |
| Treasurer | THOMAS R MARSH | 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 |
| Director | LEO (TRACY) P FINN, III | Suite 1600 100 East RiverCenter Blvd Covington, KY 41011 |

Signatures

| | |
|------------------|------------------|
| Signature | Regis T. Robbins |
| Title | Secretary |